

MSI GLOBAL ALLIANCE LIMITED
("the Company")


COMPANY NUMBER: 2511919

COMPANIES ACT 2006

At a General Meeting of the Company duly convened and held on 23 October 2012 the following resolution was passed as a Special Resolution -

Special Resolution

THAT, in accordance with Article 16 of the Company's Articles of Association, the maximum number of directors of the Company shall be eight



Chairman

Dated

23/10/12

WEDNESDAY



L1L7DZTK

LD6

07/11/2012

#100

COMPANIES HOUSE