

Commonwealth Partnership for Technology Management Limited

Registered number 3067909

Special resolution passed on 3 December 2012

That Article 48 of the Articles of Association of the Company be and are hereby amended as follows

- (i) by the deletion in paragraphs (a) and (c) of the words 'be drawn from and who shall',
- (ii) by the deletion in paragraph (b) of the words 'be drawn from and shall', and
- (iii) by the addition of the sentence 'Only a person who is a member of the Company may be appointed as a director'

