

Company number: 03606919

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

RESOLUTION

OF

BOX UK LIMITED

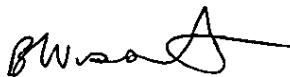
(THE "COMPANY")

NOTICE is hereby given that on 28 November 2012 the following resolution was duly passed by way of written resolution

ORDINARY RESOLUTION

That, in accordance with regulation 96 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985, which is incorporated into the Company's articles of association, any provision of the Company's articles of association prohibiting a director from voting at a meeting of directors or of a committee of directors be and it is hereby suspended generally

Dated 28th November 2012



Benno Wasserstein
(Director)

