

Company No. 4127940

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SUMUS LIMITED

(the "Company")

---

PASSED ON 8 DECEMBER 2009

---

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following Written Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the share premium account of the Company be and is hereby cancelled.

.....  
Director/Secretary

