

**Special resolutions of**

**Deep Group PLC**

**Company No: 6265016**

**The Companies Act 2006**

At a General Meeting of the above named Company, duly convened, and held at 10.30am on *29th June* 2009 the following two special resolutions were duly approved by more than 95% of the eligible members pursuant to section 301 of the Companies Act 2006.

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**Special Resolutions**

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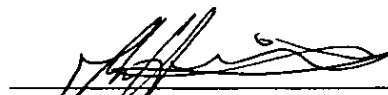
1. That pursuant to the provisions of Section 53 of the Companies Act 1985, the Company be registered as a private company and that the Memorandum and Articles of Association be amended in the manner following, namely:

By the deletion therefrom of the existing Clauses 1 and 3 and by the substitution therefore of a new Clause 1:

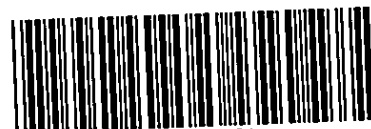
"The name of the company is Deep Group Limited."

2. That the regulations set forth in the printed document attached to this resolution, and for the purposes of identification marked with an "M", are hereby approved and adopted as the Memorandum and Articles of Association of the Company, in substitution for, and to the exclusion of, all the existing Memorandum and Articles thereof.

By Order of the Board, Dated

  
Chairman

TUESDAY



A32      \*A01E3B5P\*      171  
30/06/2009  
COMPANIES HOUSE