

Company number 07747824

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HYPER RECRUITMENT SOLUTIONS LTD (Company)



19th June 2012 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolutions are passed, with resolutions 1 and 2 being passed as ordinary resolutions and resolution 3 as a special resolution (together Resolutions)

ORDINARY RESOLUTIONS

1. CONSOLIDATION OF SHARES

THAT the 100 ordinary shares of 1p each in the issued share capital of the Company be consolidated into 1 ordinary share of £1

2. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (2006 Act), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £199 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2012 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

SPECIAL RESOLUTION

3. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of the resolution 2 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as

defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall

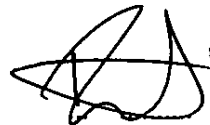
- 3 1 be limited to the allotment of equity securities up to an aggregate nominal amount of £199; and
- 3 2 expire on 31 December 2012 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by **Richard Martin**



Date

19th June 2012

NOTES

1 You may agree to all or none, but not some only, of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company Secretary at West Wing, Langston Road, Loughton, Essex IG10 3TS
- **Post** returning the signed copy by post to the Company Secretary at West Wing, Langston Road, Loughton, Essex IG10 3TS

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3 Unless within 21 days from the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.