

No 27883  
The Companies Act 2006  
Private Company Limited by Shares

**Resolutions in writing of Hemscott Limited**

The following resolution in writing was passed pursuant to section 288(3)(a) of the  
Companies Act 2006 on 26 August 2011

**Ordinary Resolution**

That upon the recommendation of the directors the sum of £7,104,204 53 being as contained  
in the Company's Merger Reserve be capitalised and that the directors be authorised and  
directed to apply such sum in paying up in full 1 ordinary share of £0 05 each in the capital of  
the Company at a premium of £7,104,204 03 and to allot and distribute such new share as a  
bonus share to the sole shareholder of the Company

*Y Hussein*

Director/Secretary

YAMIN KUSSEIN

TUESDAY



\*AAP4PXIH\*

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13/09/2011

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COMPANIES HOUSE

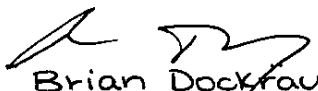
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Hemscott Limited

Resolution in writing of the Company as proposed by the directors pursuant to Section 288(3)(a) of the Companies Act 2006 (the "Act")

**Ordinary Resolution**

That upon the recommendation of the directors the sum of £7,104,204.53 being as contained in the Company's Merger Reserve be capitalised and that the directors be authorised and directed to apply such sum in paying up in full 1 ordinary share of £0.05 each in the capital of the Company at a premium of £7,104,204.03 and to allot and distribute such new share as a bonus share to the sole shareholder of the Company

  
Brian Dockray, CFO  
For Centerpoint Data, LLC

Date 25 August 2011

  
Scott Ganeles, CEO

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The sole member should signify his agreement to the passing of the above resolutions by signing, dating and returning to the Company a copy of the said resolution within 28 days of August 2011

The proposed written resolutions will lapse if agreement from the required majority of members is not received within the time limit

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COMPANIES HOUSE

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