

Company No. 1359829

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of
MTS GROUP HOLDINGS LIMITED
(the "Company")

Passed on 11 September 2012

The following written resolutions of the sole member of the Company were passed as special Resolutions of the Company pursuant to Chapter 2, Part 13 of the Companies Act 2006:

THAT

- 1 the Company's issued share capital be reduced from £5,500,100 to £1 by cancelling and extinguishing 5,500,099 ordinary shares of £1 each registered in the name of Austin Benn Limited; and
2. the amount standing to the credit of the share premium account of the Company be reduced by the sum of £845


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Director

