

Company Number: 1491136

DATATRADE PLC SPECIAL RESOLUTION

PASSED ON THE 30TH DAY OF JANUARY 2009

SPECIAL RESOLUTION OF THE COMPANY FOR RE-REGISTRATION OF A
PUBLIC LIMITED COMPANY AS A PRIVATE COMPANY

IT WAS RESOLVED THAT:

The Company be re-registered as a Private Company under the Companies Act 1985, as amended at the date hereof, to be known by the name of DATATRADE LIMITED and that its Memorandum & Articles of Association shall be amended to those attached to this Special Resolution

Signed.....

Dated the 30TH day of JANUARY 2009

