

Company No: 02950904

The Companies Act 2006
COMPANY LIMITED BY SHARES

FRIDAY



RESOLUTIONS
of
REVENUE ASSURANCE SERVICES PLC (the "Company")

Passed 18 OCTOBER 2007

AT an Extraordinary General Meeting of the Company, duly convened and held on *18 OCTOBER* 2007, the following resolutions were duly passed as special resolutions.

RESOLUTIONS

1. THAT the Company be re-registered as a private limited company
2. THAT, subject to and conditional on the passing of the resolution numbered 1 above, the memorandum of association be amended to reflect the re-registration of the Company namely by deleting the word "public" in clause 2 and replacing it with the word "private"
3. THAT, subject to and conditional on the passing of the resolution numbered 1 above, the Articles of Association of the Company be and are hereby amended as follows
 - (i) by the deletion of the word "public" on the cover page and throughout the introduction on page 1 of the Articles of Association of the Company and replacing it with the word "private" to reflect the re-registration of the Company,
 - (ii) by the deletion of the word "plc" in the definition of "Company" contained in clause 2 1 of the Articles of Association of the Company and in any other references to "Revenue Assurance Services plc" in the Articles of Association of the Company and the insertion in its place of the word "Limited" to reflect the re-registration of the Company,
 - (iii) that article 111 of the Articles of Association of the Company is deleted and replaced with the following new article 111, and all subsequent articles and cross-references are amended accordingly

"111 The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property and uncalled capital or any part thereof, and, subject to section 80 of the Companies Act 1985, to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party"

A handwritten signature in black ink, appearing to read 'W. B. R. H. G.', is positioned above the title 'Chairman'.

Chairman