

THE COMPANIES ACTS 1985 TO 2006

**WRITTEN ORDINARY & SPECIAL RESOLUTIONS OF
BUSINESS ANALYST SOLUTIONS LIMITED**

COMPANY NUMBER: 2951092

WEDNESDAY



By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Ordinary & Special Resolutions were passed on 13 February 2009

It is resolved:

ORDINARY RESOLUTIONS

ORDINARY RESOLUTIONS

1. THAT the 1 'B' Ordinary share of £1 held by Tracy Hardy and 49 'B' Ordinary shares of £1 each out of the un-issued share capital of the company be and are hereby re-designated as 50 'B' Non-Voting shares of £1.00 each.

2. THAT the capital of the company is increased from £100 to £1,000 by the creation of 450 new 'A' Ordinary shares of £1.00 each and 50 new 'B' Non-Voting shares of £1.00 each and 400 'C' Ordinary shares of £1 each.

SPECIAL RESOLUTION

3. THAT the Articles of Association be and are hereby altered by the addition of the following new Article 18:

DIVIDENDS

18. If and so long as the ordinary share capital is divided into different classes of shares, the directors may, subject to the provisions of the Act, pay interim dividends at variable rates on the different classes of shares, and the Company, on the recommendation of the Directors, may declare dividends at variable rates on the different classes of shares.

Signed  Director/~~Secretary~~

Presentor:
YORK PLACE
12 YORK PLACE
LEEDS
LS1 2DS