

Company No. 03009607

**COMPANY HAVING A SHARE CAPITAL  
ORDINARY RESOLUTION  
OF  
CNA EXECUTIVE SEARCH LIMITED**

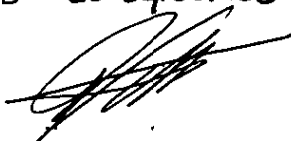
**(the "Company")**

Pursuant to a resolution in writing passed on the **20** day of **September** 2011 the resolution below was duly passed as an ordinary resolution

**RESOLUTION**

That the acquisition by the Company of the business and assets of Network Brand Partnership Limited pursuant to a business acquisition agreement dated **20 September** 2011, a copy of which has been provided to the sole member, be approved for the purpose of section 190 of the Companies Act 2006

DATED **20 September** 2011



Director

WEDNESDAY



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A10

28/09/2011

128

COMPANIES HOUSE