

Company number: 03152737

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
CLARANET LIMITED

SPECIAL RESOLUTION

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the members of the Company was passed as a written resolution on 22 November 2012

SPECIAL RESOLUTION

- 1 **THAT** the articles of association of the Company be amended by the insertion of the following new article to be numbered 3A

"3A Notwithstanding anything contained in these Articles, the directors (or director if there is only one) of the Company may not exercise its rights of lien over shares that have been mortgaged, charged or pledged by way of security to a bank or institution or other entity"

AND THAT any act done or document executed pursuant to this resolution shall be valid, effective and binding on the Company

Michel Robert

Company Secretary

