

Company No: 3199116

**THE COMPANIES ACTS 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

**ORDINARY**

**AND**

**SPECIAL RESOLUTIONS**

**OF**

**NET\*Securities Limited**

**Dated: 12 September 1996**

WE the undersigned being all the members of the above named Company entitled to attend and vote at general meetings of the Company, **HEREBY RESOLVE** that the following Resolutions be adopted as Ordinary and Special Resolutions of the Company:

**Ordinary Resolution**

- (1) "That the authorised share capital of the Company be increased to £500.00 by the creation of a further 400 Ordinary Shares of £1.00 each beyond the authorised share capital of £100.00".

**Special Resolutions**

- (2) "THAT subject the passing of the above Resolutions the Directors of the Company be and they are hereby empowered from the date of passing of this Resolution to allot equity securities (within the meaning of Section 94 of the Companies Act 1985 as amended) pursuant to the authority conferred on them under Section 80 of that Act (and to allot equity securities in pursuance of any offer or agreement of the kind referred to in Section 95(4) of the Act) as if Section 89(1) of that Act did not apply to any such allotment".
- (3) THAT the provisions of the Articles of Association of the Company be altered by including the new sub-clauses:-
- 2(C) "THAT all profits from investments made by the Company shall, subject to the Companies Act 1985-1989 (as amended), be immediately distributed in accordance with the terms of the Memorandum and Articles of Association of the Company, net of all professional expenses incurred by the Company.

