

Company 03346768

WRITTEN RESOLUTION

- of the sole member of-

5 Star Computer Systems Limited

(the "Company")

passed on 18 January 2012

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COMPANIES HOUSE

Circulation date: 17 January 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

The undersigned, being the sole member of the Company for the time being entitled to attend and vote at meetings of the Company convened for the purpose of passing or sanctioning the following resolution, hereby resolve unanimously in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as follows

THAT the Articles of Association of the Company be and are hereby altered as follows

A new Article 6A shall be added as follows

"6A Notwithstanding anything contained in these Articles the directors (or director if there is only one) of the Company may not decline to register any transfer of shares in the Company nor suspend registration of any such shares where in any such case the transfer is or is to be

- (a) executed by a bank or institution to which such shares have been mortgaged or charged by way of security (or by any nominee of such bank or institution) pursuant to a power of sale under such security,
- (b) executed by a receiver or manager appointed by or on behalf of any such bank or institution under any such security, or
- (c) to any such bank or institution (or to its nominee) pursuant to any such security,

and regulation 26 of Table A shall be modified accordingly

A certificate by any officer of such bank or institution that the shares were so charged and the transfer was so executed shall be conclusive evidence of such facts "

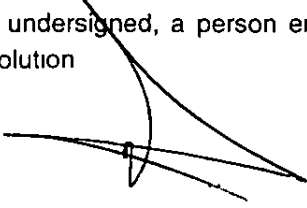
A new Article 6B shall be added as follows

"6B Any lien on shares which the Company has shall not apply in respect of any shares which have been charged by way of security to a bank or financial institution or a subsidiary of a bank or financial institution or which are transferred in accordance with the provision of these articles "

AGREEMENT

Before signifying your agreement to the Resolution, please read the notes at the end of this document

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Signed for and on behalf of
Iris Enterprise Software Limited

Date 18 January 2012

NOTES:

- 1** If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

 - By hand delivering the signed copy to The Company Secretary, Riding Court House, Riding Court Road, Datchet, Slough, Berkshire, SL3 9JT, or
 - By post returning a signed copy by post to The Company Secretary, Riding Court House, Riding Court Road, Datchet, Slough, Berkshire, SL3 9JT
- 2** If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3** Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4** Unless, by midnight on the date which is 28 days from the date first stated above, sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time
- 5** In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6** If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document