

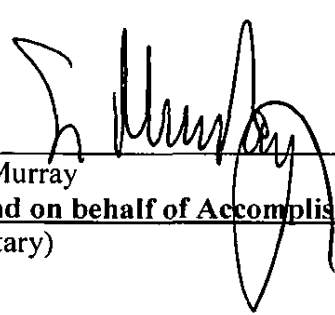
INTEGRAMA CONSULTANTS LIMITED
(Company Number: 3353355)

WRITTEN RESOLUTION OF THE SHAREHOLDERS

On the 27th June 2013, the shareholders, Krestvale Limited and Dezia Limited, passed a written special resolution approving the amendment of the company's articles of association by the deletion of the existing clause 18(e) and re-numbering the existing clause 18(f) as clause 18 (e)

Dated this 27th day of June 2013

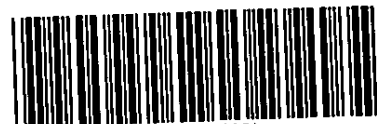
Signed


Sean Murray

For and on behalf of Accomplish Secretaries Limited
(Secretary)

FRIDAY

COMPANIES HOUSE



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28/06/2013

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