

GLOTEL LIMITED (the "Company")

Company No. 03707677

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

CIRCULATION DATE: 21st February 2011

DATE PASSED: 21st February 2011

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to the sole eligible member of the Company and that the written resolution was returned to the Company duly signed by that member and was duly passed on the date stated above

SPECIAL RESOLUTION

THAT:

Articles of Association

The Company replace its existing articles of association in their entirety with the Model Articles for a private company limited by shares as set out in The Companies (Model Articles) Regulations 2008, without any amendments

Signed



Date 21st February 2011

NEIL MARTIN

Director – duly authorised for and on behalf of
Glotel Limited

TUESDAY



A09 *A0KWIS99* 108
08/03/2011
COMPANIES HOUSE