

Company Number: 03749871  
Private Company Limited by shares  
Written resolution of:

**ALPHANUMERIC LIMITED (THE "COMPANY")**

**CIRCULATION DATE:** 27 April 2011 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), we the undersigned being eligible members (as defined by section 289 of the 2006 Act) of the Company for this purpose representing all of the total voting rights of all such eligible members, signify agreement to and pass the following as a special resolution ("Special Resolution") of the Company

**SPECIAL RESOLUTION**

- 1 **THAT**, the provisions of the Articles of Association of the Company be altered by
- (a) deleting the word "two" in article 19 and replacing it with the word "one", and
  - (b) deleting article 22 in its entirety and replacing it with the following new article 22
- "Whenever there shall be only one director of the Company such director may act alone in exercising all the powers, discretions and authorities vested in the directors "

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution. The undersigned, being persons entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agree to the Special Resolution

Signed: .....

for and on behalf of  
DIGITAL MARKETING GROUP PLC

27 April 2011

Date:

SATURDAY



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COMPANIES HOUSE

## NOTES

- 1 If you agree with the Special 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
  - 1 1 **by hand:** delivering the signed copy to Company Secretary, ArcLite House, Century Road, Peatmoor, Swindon SN5 5YN, or
  - 1 2 **by post:** returning the signed copy by post to Company Secretary, ArcLite House, Century Road, Peatmoor, Swindon SN5 5YN

If you do not agree to the Special Resolutions, you do not need to do anything you will not be deemed to agree if you do not reply
- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless by 28 days after the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date