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**Company number: 3879336**

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**of**

**Access Direct Site Services Limited**

**Circulation date: 29 NOVEMBER 2010**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as special resolution of the Company:

**SPECIAL RESOLUTION**

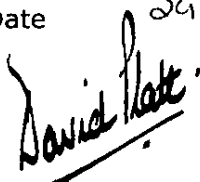
- 1 **THAT** the paid up share capital of the Company be reduced from £63861.50 divided into 100 A shares of £1.00 each, 100 Ordinary shares of £1 00 each and 63 Ordinary shares of £1010.50 each to £200.00 divided into 100 A shares of £1 00 each and 100 Ordinary shares of £1.00 each, and to effect such reduction by cancelling and extinguishing 63 Ordinary shares of £1010 50 each registered in the name of Christopher Richard Platt on the date of this resolution.

The undersigned, a person eligible to vote on the above resolution on the circulation date, hereby irrevocably agrees to such resolution



**Christopher Richard Platt**

Date 29 NOVEMBER 2010



**David Whitehurst Platt**

Date 29 NOVEMBER 2010

THURSDAY



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COMPANIES HOUSE

**NOTE**

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the circulation date. If you agree to the resolution please ensure that your agreement reaches us before that date.