

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RECORD OF THE SOLE SHAREHOLDER OF
BR NETWORK LIMITED
(the "Company")

Written record under section 357 of the Companies Act 2006 of a decision (which may be taken by the Company in general meeting) taken by the Sole Shareholder of the Company on 31 December 2013

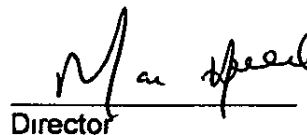
The following resolution having effect as a Special Resolution was approved on the above date by the undersigned Sole Shareholder of the Company

"THAT the issued Share Capital of the Company be reduced from 1,500,200 Ordinary Shares of £1.00 each to 1,500,100 Ordinary Shares of £1 00 each by the cancellation of the 100 Ordinary shares of £1.00 each in the capital of the Company allotted on the 22 December 2006 at a premium of £12,999 00."

For and on behalf of
BR Data Limited as Sole Shareholder


Director

For and on behalf of
BR Data Limited as Sole Shareholder


Director

FRIDAY



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31/01/2014

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