

Company No: 4184105

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MOVE WITH US FINANCIAL SERVICES LIMITED

(the "Company")

the 23 day of Sept 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

THAT, the Articles of Association of the Company be and are hereby amended by the deletion of the existing Article 17 in its entirety and the insertion of the following new Article 17 in its place.

"The Directors shall register the transfer of any share on receipt of an executed instrument of transfer (whether or not the share is fully paid or is a share in respect of which the Company has a lien) and shall not be entitled to refuse to register any transfer on receipt of an executed instrument of transfer. Regulations 24 and 25 of Table A shall not apply to the Company "

AGREEMENT

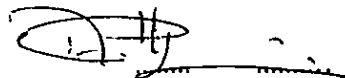
Please read the notes at the end of this document before signifying your agreement to the resolution.

I, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution

Name of Eligible Shareholder

Move with Us Limited

Signature



Date of Signature

23/9/2013..

Copy:

Auditors