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1Tech Ltd
Company No 04319391

Resolution of the members

It is resolved that the company should amend clause 3 of its Articles of Association such that the authorised share capital of the company be as follows;

5 million ordinary shares of £0.0001; and

5 million A ordinary shares of £0.0001.

All of the above shares will rank pari passu subject to the proviso that dividends may be declared on one class of share without the requirement that dividends be declared on the other class.

It is resolved that Mr J Roberts ordinary shares be redesignated as A ordinary shares.

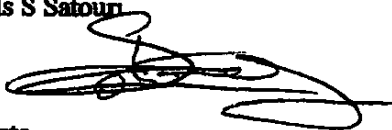
Signed
Mr J Roberts



Date

12/07/09

Signed
Ms S Satouri



Date

12/07/09

WEDNESDAY



A18 17/08/2011 84
COMPANIES HOUSE