

Company number 04535592

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

About Online Limited ("Company")

Circulation Date 26th April 2010

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 (**Resolution**)

SPECIAL RESOLUTION


That the name of the Company be changed to RPS Holdings Limited

AGREEMENT

I the undersigned, being the person entitled to vote on the Resolution on 26 April 2010, hereby irrevocably agree to the Resolution

Signed by ROBERT STARKEY

Date


27/4/2010.

