

THE COMPANIES ACT 2006

RES 12

No: 04572211

SPECIAL RESOLUTIONS OF

BIT CONSULTING (EUROPE) LTD

A PRIVATE COMPANY LIMITED BY SHARES

At a Meeting of the members of the above named Company, duly convened and held at the Registered Office on the 8th April 2011, the following SPECIAL RESOLUTIONS were passed -

IT WAS RESOLVED that the company's Articles of Association in relation to Share Classes be modified to read as follows

Share Classes

The Share Classes and their respective rights shall be as follows

ORDINARY

The ORDINARY Shares have attached to them full voting dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

"B" ORDINARY

The "B" ORDINARY Shares have attached to them only dividend rights They have no voting and no capital distribution (including on a winding up) rights, they do not confer any rights of redemption

IT WAS RESOLVED that dividends may be paid to the holders of Ordinary shares and "B" Ordinary shares, such dividends to be determined from time to time by the Members in meeting The dividends payable to the holders of any particular class of share need not be related in any way to dividends payable to holders of any other class of share

N. Jobbins N Jobbins (Director)

8/4/2011

SATURDAY



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