

Company Number 5089919

**RESOLUTION**

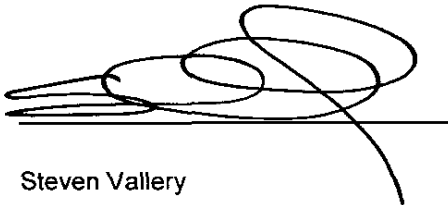
**S4 Financial Plc ("the Company")**

The following resolutions were passed as special/ordinary resolutions at an Annual General Meeting of the Company held on 6 June 2011

**SPECIAL RESOLUTIONS**

- 1 That the Company be re registered as a private limited company under the Companies Act 2006 by the name of S4 Financial Limited
- 2 That the regulations contained in the draft articles of association enclosed in this notice, together with an explanatory note, be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association

I hereby certify that the foregoing is a true copy from the resolution passed by the shareholders of the Company at the Annual General Meeting of the Company held on 6<sup>th</sup> June 2011

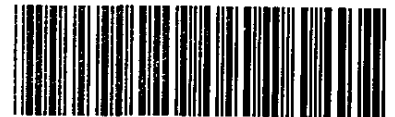


Steven Vallery

Director

6<sup>th</sup> June 2011

Date



A36	*AX4Y2VKQ*	05/07/2011	220
		COMPANIES HOUSE	
A12	*A70XJ018*	08/06/2011	311
		COMPANIES HOUSE	