

Company number 5529161

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ESSENTIALLY PROFESSIONAL SERVICES LIMITED ("Company")

Circulated on 14 APRIL 2011

WEDNESDAY



A56 \*AL13QTGF\* 208  
20/04/2011  
COMPANIES HOUSE

- 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 Celerity Professional Services Limited

#### AGREEMENT

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

The undersigned, being the sole member and the only person entitled to vote on the Resolution on the date of circulation, hereby irrevocably agrees to the Resolution:

Signed by BART CAMPBELL, Director  
for and on behalf of ESSENTIALLY  
GROUP LIMITED

Date

14 APRIL 2011

#### NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Directors, Essentially Professional Services Limited, 14 Curzon Street, London, W1J 5HN

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, within 28 days following the date of circulation of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date