

COMPANY NO. 05794829

4SITE IMPLEMENTATION LIMITED

At an Extraordinary General Meeting of the company duly convened and held at the Registered Office on 2 July 2013, the following resolution was passed as a Special Resolution

THAT the existing nominal share capital of the company be increased by the creation of further classes of ordinary shares of £1 each to be designated as follows

10 ordinary "K" class shares of £1 each

10 ordinary "L" class shares of £1 each.

10 ordinary "M" class shares of £1 each

The conditions subject to which each designation is to occur are as follows:

The shares carry no voting rights and no rights on winding up. The shares are entitled to dividends at the discretion of the board of directors


Chairman

WEDNESDAY



A2NHV529

A21

18/12/2013

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COMPANIES HOUSE