


COMPANY NO. 05794829

4SITE IMPLEMENTATION LIMITED

At an Extraordinary General Meeting of the company duly convened and held at the Registered Office on 3 February 2014, the following resolution was passed as a Special Resolution

THAT the following existing nominal share capital of the company of be cancelled with immediate effect

1 ordinary "D" class share of £1 each
1 ordinary "E" class share of £1 each
1 ordinary "F" class share of £1 each
1 ordinary "G" class share of £1 each
1 ordinary "H" class share of £1 each
1 ordinary "I" class share of £1 each
1 ordinary "J" class share of £1 each
1 ordinary "K" class share of £1 each
1 ordinary "L" class share of £1 each
1 ordinary "M" class share of £1 each


Chairman



1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862.

2. The second part is a report from the Secretary of the Treasury, dated January 3, 1862.

3. The third part is a report from the Secretary of the Interior, dated January 3, 1862.

4. The fourth part is a report from the Secretary of the Navy, dated January 3, 1862.

5. The fifth part is a report from the Secretary of the War, dated January 3, 1862.

6. The sixth part is a report from the Secretary of the State, dated January 3, 1862.

7. The seventh part is a report from the Secretary of the War, dated January 3, 1862.

8. The eighth part is a report from the Secretary of the War, dated January 3, 1862.