

THE COMPANIES ACT 2006

No.5818267

A PRIVATE COMPANY LIMITED BY SHARES.

1 CSG LIMITED

I, THE UNDERSIGNED, BEING THE ONLY MEMBER OF THE ABOVE COMPANY AND THE ONLY PERSON FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY PASS THE FOLLOWING RESOLUTION AND AGREE AND CONFIRM THAT THE SAID RESOLUTION SHALL BE ADOPTED AS A WRITTEN RESOLUTION AND FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD

SPECIAL RESOLUTION.

THAT the Memorandum and Articles of Association of the Company be amended by the removal of the restrictions placed on the Objects and share capital of the Company by the Companies Act 1985 and by the total deletion of all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as part of the Company's Articles of Association AND FURTHER that the Directors of the Company are hereby authorised to create and allot as and when necessary two new classes of Ordinary shares to be designated as "C" and "D" Ordinary shares both with a par value of £1, such four respective classes of shares to have such rights, privileges and restrictions as are set out in the new Articles of Association attached to this resolution and signed by way of identification by the single member for the time being of the Company and which are by this resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Memorandum and Articles of Association of the Company

Dated the 1st March 2012



Craig Sinclair Gordon



Being the sole Member for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company