

Company number 05990648

THURSDAY



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COMPANIES HOUSE

**THE COMPANIES ACT 2006 (the "Act")**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**AIT UK Holdings Limited (the "Company")**

**23 June 2010**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution (1) below is passed as an ordinary resolution and resolution (2) below is passed as a special resolution (each a "**Resolution**" and together the "**Resolutions**")

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**ORDINARY RESOLUTION**

**THAT:**

- (1) Pursuant to article 5.5 of the Company's Articles of Association, Mr Kamel Maamria be appointed as a director of the Company from the date hereof,

**SPECIAL RESOLUTION**

**THAT:**

- (2) the Company's name be and is hereby changed to 'QH UK Holdings Limited'

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolutions on 23 June 2010, hereby irrevocably agrees to the Resolutions

Signed for and on behalf of AIT Property  
Holdings Limited

Signature

on

Date

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