

Company number 06072918

The Companies Act 2006

Company limited by shares

**CITIXSYS UK LIMITED**

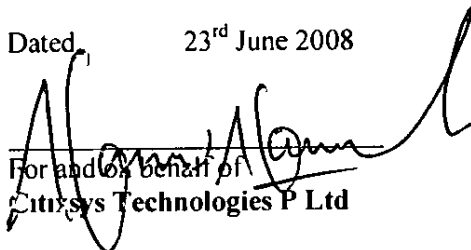
**Resolutions in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

**Ordinary resolutions**

- 1 **That** the authorised share capital of the company be and is increased to £130,000 by the creation of 99,000 ordinary shares of £1 each ranking equally with the existing ordinary share capital of the company
- 2 **That** the directors be and are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the company up to a maximum nominal amount of £130,000 at any time or times up to and including five years from the date of this resolution when this authority shall expire and this authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority

Dated, 23<sup>rd</sup> June 2008

  
For and on behalf of  
Citixsys Technologies P Ltd

THURSDAY

