

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

RAINTON.NET LIMITED (the "Company")

On 10 December 2009 the following resolutions were duly passed as written resolutions of the Company having effect, in the case of resolutions 1, 2 and 3 as Ordinary resolutions ("**Ordinary Resolutions**") and in the case of resolution 4 as Special Resolutions ("**Special Resolutions**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolutions, were entitled to vote on the resolutions:-

1. **THAT** the share capital of the Company be hereby increased from £100 to £5,000 by the creation of 4,900 new ordinary shares of £1.00 each ranking pari passu in all respects with the existing ordinary shares.
2. **THAT** the share capital of the Company be reorganised by sub-dividing all of the 5,000 issued and unissued ordinary shares of £1 each into 5,000,000 ordinary shares of 0.1p each.
3. **THAT**, in substitution for any previous authority, the Directors be hereby generally and unconditionally authorised, in accordance with section 80 Companies Act 1985, to allot relevant securities (as defined in that section); provided that this authority will expire on the date being five years from the date on which this resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require relevant securities to be allotted after this authority expires and the Directors may allot relevant securities pursuant to such offer or agreement as if this authority had not expired.
4. **THAT**, subject to the passing of resolutions 1, 2 and 3 the Directors be hereby given power in accordance with section 95 Companies Act 1985 to allot equity securities (within the meaning of section 94 of that Act) pursuant to the authority conferred by resolution 3 above as if section 89(1) of the Act did not apply to the allotment provided that such power shall expire on the date being five years from the date on which this resolution is passed unless previously renewed, varied or revoked by the Company in general meeting but the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired.

Signed

Director/Secretary

Rainton Resolutions

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10.12.09

SATURDAY



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12/12/2009

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COMPANIES HOUSE