

Company No: 6236718

**The Companies Act 2006**  
**Company Limited by Shares**  
**Member's Written Resolution**  
**of**  
**TNT Expense Management Limited**

Circulated ~~26~~ July 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions")

**Special Resolutions**

- 1 IT WAS RESOLVED that the name of the Company be changed to "Rian Limited"
- 2 IT WAS RESOLVED that the articles of association in the form attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

**AGREEMENT**

Please read the notes below before signifying your agreement to the Resolutions. The undersigned, being entitled to vote on the Resolutions on ~~26~~ July 2012, hereby irrevocably agrees to the Resolutions



Director  
For and on behalf of  
Quickcomm PTY Limited

Date ~~26~~ July 2012



The Resolution will expire at the end of the 28<sup>th</sup> day following the date of its circulation, unless sufficient agreement is received to pass it. If you intend to support the resolution, please ensure that your agreement reaches us before, or on this date

**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating it where indicated above and returning it to, the Company Secretary, Corporate Secretariat, Zone 3, 2<sup>nd</sup> Floor, Babbage House, The Connection, Newbury, Berkshire, RG14 2FN
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement