

Resolutions as passed at the General Meeting for filing on minute book (if desired) and at Companies House

No 6262150

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**

of

**BNY ConvergeEx Limited**

Passed 21/11/2008

At a General Meeting of the above-named Company, duly convened and held on 21/11/2008, the following resolutions were duly passed as to resolutions 1 and 2 as ordinary resolutions and as to resolution 3 as a special resolution

**ORDINARY RESOLUTIONS**

- 1 To increase the authorised share capital of the company from £1000 to £1,500,000
- 2 To authorise the directors in accordance with section 80 CA 1985 to allot such additional shares and the un-issued shares

**SPECIAL RESOLUTIONS**

- 3 To disapply the statutory pre-emption rights in connection with such allotment of shares

  
Christopher M Springer  
CFO, Chairperson

WEDNESDAY

