

THE COMPANIES ACT 2006

SPECIALIST IT SERVICES GROUP LIMITED

Company Number 6546457

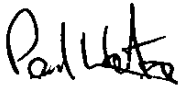
RESOLUTIONS PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolutions were validly passed by all the members of the Company on the date given below

RESOLUTIONS

1 That each of the 5,000 ordinary shares of £0 01 each in the Company registered in the name of Mike Humphrey are hereby converted to 5,000 'A' shares of £0 01 each carrying such rights are set out in the articles of association adopted on this date



(Director/Secretary)

Date 30 June 2010

