

Company No. 06563451

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

Apex Discovery Solutions Limited (the "Company")

We, the undersigned, being entitled as at 24 September 2012, the date of circulation of this resolution, to attend and vote at general meetings of the Company, **RESOLVE** that the following resolution be passed as a written resolution having effect as a special resolution of the Company

Special Resolution

1 **THAT** the articles of association of the Company be amended by replacing the existing Article 4 with the wording as follows:

"4.1 Subject to Article 4.2 below, the directors may, in their absolute discretion and without giving any reason, refuse to register the transfer of a share to any person, whether or not it is a fully paid share or a share on which the Company has a lien

4.2 Notwithstanding anything contained in these Articles, shares may be transferred to any party and the directors shall not decline to register any transfer of shares, nor may they suspend registration of any shares, where such transfer is executed by any person to whom such shares have been charged by way of security, or by any nominee of any such person, pursuant to a power of sale under such security, or where the proposed transferee is any person to whom such shares have been charged by way of security, or any nominee of any such person, and a certificate by any such person or any employee of any such person that the shares were so charged and the transfer was so executed shall be conclusive evidence of such facts "

Date of circulation: 24 September 2012


For and on behalf of Apex Credit Management Limited

Date of signature: 24 September 2012

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