

Tax Partners

Company No 06623956

Private Company Limited by Shares

Tax Partners Ltd

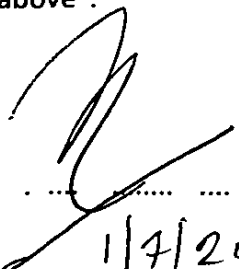
I, the undersigned, being the sole shareholder of the company holding 100% ordinary shares of the company carrying voting rights, who at the date of this resolution would be entitled to attend and vote at the general meetings of the company, do hereby pass the following resolution as a **Special Resolution** and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held.

SPECIAL RESOLUTION

"That, in order to comply with the provisions of the Companies Act 2006, the Articles of Association of the company be and are hereby amended and replaced by Articles numbering 1 to 53 as contained in page 1 through 22 and attached with this resolution

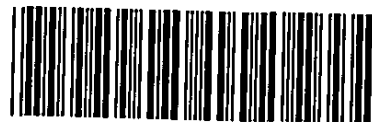
The undersigned being the person entitled to vote on the above resolution, on the 1st July 2011, has hereby irrevocably agreed to the Special Resolution above".

Signed by Suresh Damodararu, Director
For and on behalf of Tax partners Ltd

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1/7/2011

Date: 01 July 2011

FRIDAY



A48 *ATKFJVUA* 119
15/07/2011
COMPANIES HOUSE