

Company Number 06874140

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ACUMUS HOLDINGS LIMITED (the "Company")

Passed on 21 September 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution

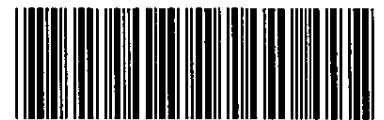
SPECIAL RESOLUTION

That the articles of association of the Company be amended by the deletion of article 5.3 in its entirety



Director

THURSDAY



A1JCMR3D

A19

11/10/2012

#94

COMPANIES HOUSE