

**Company Number 06949050**

**THE COMPANIES ACTS 1985, 1989 AND 2006**

**COMPANY LIMITED BY SHARES**

**ORDINARY & SPECIAL RESOLUTIONS**

**OF**

**4TEUS SOLUTIONS LIMITED**

**Passed the 8th August 2013**

**At a GENERAL MEETING of shareholders pursuant to the Company's Articles of Association held at The Tree Mariners, 56, High Street, Bagshot, Surrey, GU19 5AW the following Ordinary Resolution and Special Resolutions were duly proposed and adopted.**

**ORDINARY RESOLUTIONS**

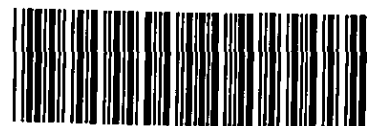
**THAT** the Authorised Share Capital of the Company be increased by Ordinary Resolution from the current £5000 to £20,500

**SPECIAL RESOLUTIONS**

**Authority to Issue shares**

**THAT:-** the directors of the Company be generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 and sections 549 to 559 of the Companies Act 2006, to exercise any power of the company to allot and grant rights to subscribe for, or to convert securities into, shares in the Company up to a maximum of 671,998 issued ordinary 1p shares The authority given by this resolution shall expire 5 years after the date of the granting of this authority unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares, or grant any such rights, or convert any such securities under this authority in

**TUESDAY**

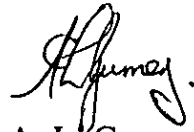


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pursuance of an offer or agreement so to do made by the Company before the expiry of this authority

**Exclusion of pre-emption rights – SPECIAL RESOLUTION**

**THAT:-** sub-sections 89(1) and 90(1) to (6) inclusive of the Companies Act 1985, as amended by sub sections 561 to 563 of the Companies Act 2006, together with any rights of pre-emption (however expressed) contained in the Articles of Association of the Company or in any agreement between the members of the company - shall not apply to the issue of up to 671,998 1p ordinary shares, any allotment of equity securities by the Company, pursuant to the authority conferred by the preceding special resolution

A handwritten signature in black ink, appearing to read 'A L Gurney'.

A L Gurney - Secretary