

Company Number 06949050

THE COMPANIES ACTS 1985, 1989 AND 2006

COMPANY LIMITED BY SHARES

ORDINARY & SPECIAL RESOLUTIONS

OF

4TEUS SOLUTIONS LIMITED

Passed the 19 August 2009

At a GENERAL MEETING of the Company's only two shareholders convened at short notice pursuant to the Company's Articles of Association and held at Berkeley Square House, Berkeley Square, London, W1J 6BD the following Ordinary Resolutions and Special Resolutions were duly proposed and adopted.

ORDINARY RESOLUTIONS

THAT the two ordinary shares of £1 each allotted and fully paid being the two subscriber shares be sub divided by Ordinary Resolution into 200 ordinary shares of 1p each fully paid.

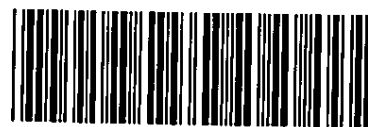
THAT the Authorised Share Capital of the Company be increased by Ordinary Resolution from the current £1000 to £5000

SPECIAL RESOLUTIONS

Authority to Issue shares – SPECIAL RESOLUTION

THAT:- the directors of the Company be generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 as amended by the Companies Act 2006, where applicable, to exercise any power of the company to allot and grant rights to subscribe for, or to convert securities

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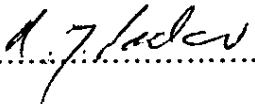
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into, shares in the Company up to a maximum nominal amount equal to 500,000 ordinary 1p shares. The authority given by this resolution shall expire 5 years after the date of the granting of this authority unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares, or grant any such rights, or convert any such securities under this authority in 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 the Companies Act 2006, where applicable, and 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 any allotment of equity securities by the Company pursuant to the authority conferred by the preceding paragraph.

Signed.......... R.J. Sinclair – Chairman
(50% shareholder - 100 ordinary shares)

Signed.......... R.J. Packer – Director
(50% shareholder – 100 ordinary shares)

