

Company No: 07078823

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

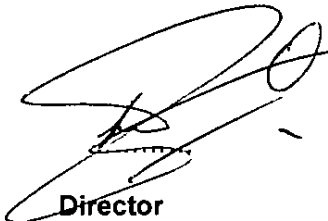
ASTRA TOPCO LIMITED (the "Company")

Passed on 13 June 2014

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolutions were duly passed by the Company as written resolutions

SPECIAL RESOLUTIONS

- 1 That in accordance with section 90(1)(a) of the Companies Act 2006 (as amended) (the "Act"), the Company be re-registered as a public company as defined in section 4 of the Act
- 2 That the name of the Company be changed to FDM Group (Holdings) plc
- 3 That the articles of association contained in the form attached and initialled by us for the purposes of identification only be adopted as the new articles of association of the company in substitution for and to the entire exclusion of the existing articles of association


Director

