

Company No. SC181282

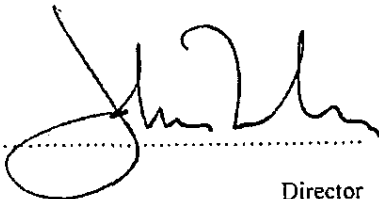
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION  
of  
APTUIT (GLASGOW) LIMITED  
("Company")  
PASSED ON 1 NOVEMBER 2011

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed on 1 November 2011 as a special resolution as indicated below:

**SPECIAL RESOLUTION**

That the articles of association of the Company be and are hereby amended by:

1. the replacement of the existing article 17 with the following article:  
*"17. The quorum for any meeting of the directors is two directors" ; and*
2. the deletion in its entirety of the existing article 18 and replacing the same with the words:  
*"not used".*

  
Director

SATURDAY



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05/11/2011

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COMPANIES HOUSE