

Company Number SC379142

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

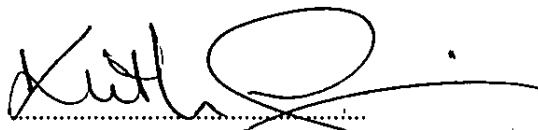
of

NAVIGATOR EMPLOYMENT LAW LIMITED (COMPANY)

By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the following resolution was passed as an ordinary resolution on 13 November 2012:

ORDINARY RESOLUTION

"That, in accordance with section 551 of the 2006 Act, the directors of the Company be generally and unconditionally authorised to allot 750 ordinary shares of £0.01 each in the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the day immediately preceding the fifth anniversary of the date this Ordinary Resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Company's directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired."


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Director

Date: 13 November 2012
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