

Company No 01833521

**THE COMPANIES ACT 2006**

WEDNESDAY



A21 \*A155UQ6J\* #314  
21/03/2012  
COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**THREE X COMMUNICATION LIMITED  
(the "Company")**

Circulation Date 9<sup>th</sup> March 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a Special Resolution

**SPECIAL RESOLUTION**

"IT IS RESOLVED THAT the Articles of Association of the Company shall be and are hereby amended by the deletion of the first sentence in Article 19 and its replacement by the insertion of the following new sentences in Article 19

"Unless otherwise determined by ordinary resolution of the Company there shall be no maximum number of directors and the minimum number of directors shall be one ""

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the above resolution

We, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) on the circulation date set out above, agree to the resolution being passed as a Special Resolution

Signed for and on behalf of Masternaut UK Limited as sole shareholder of the Company

  
**Authorised representative**

Date

9.3.2012

NOTES

1 If you wish to agree to the above resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Three X Communication Limited, Priory Park, Great North Road, Aberford, Leeds LS25 3DF
- **Post** returning the signed copy by post to Three X Communication Limited, Priory Park, Great North Road, Aberford, Leeds LS25 3DF

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

3 Unless, by midnight on the date that is 28 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that indicate your agreement and notify us as soon as possible

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document