SPECIAL RESOLUTION
OF
TRIPLEACODES.COM LIMITED

Passed the 1st day of January 2011

At an Extraordinary General Meeting of the above named Company duly convened and held at 30/34 North Street, Hailsham, East Sussex, BN27 1DW, the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company.

Resolution

1 That the authorised issued share capital of the Company be designated as follows

1.1 the 50 ordinary shares of £1 each registered in the name of Mrs S J Mason be re-designated as ordinary A shares of £1 each

1.2 the 50 ordinary shares of £1 each registered in the name of Mr M Whitney be re-designated as ordinary B shares of £1 each

Chairman