

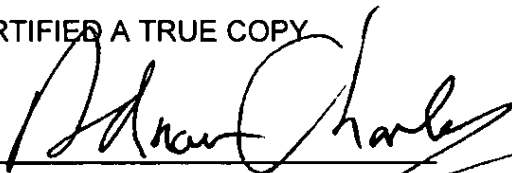
Company Number 4240845  
PRIVATE COMPANY LIMITED BY SHARES  
CERTIFIED COPY RESOLUTION  
of  
Xconnect Trading Limited (the "Company")

On 28 November 2011, by a written resolution signed by the sole member of the Company the following resolution was passed

**ORDINARY RESOLUTION**

THAT the statement of authorised share capital of the Company contained in paragraph 5 of the Company's memorandum of association be deleted

CERTIFIED A TRUE COPY



ADRIAN CHORLEY, Director

TUESDAY



\*AIBXHZN3\*

A21

29/11/2011

49

COMPANIES HOUSE

Company Number 4240845

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Xconnect Trading Limited (the "Company")



A21

29/11/2011  
COMPANIES HOUSE

28 November 2011

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 an ordinary resolution ("Resolution")

### ORDINARY RESOLUTION

That the statement of authorised share capital of the Company contained in paragraph 5 of the Company's memorandum of association be deleted

### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 28 November 2011, hereby irrevocably agrees to the Resolution

Signed by **Paul Kenneth White**

A handwritten signature in black ink, appearing to be 'P. White', written over a horizontal line.

Date

28 NOVEMBER 2011

### NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and returning the signed version by hand to

**Xconnect Trading Limited**  
2nd Floor, 8 – 10 Old Jewry  
London EC2R 8DN

You may not return the Resolution to the Company by any other method

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 by the date specified in Note 3

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 26 December 2011, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches before or during this date