

Company No. 05495362

**The Companies Act 2006**

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**Private Company Limited by Shares**

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**Written Resolution**

of

**The Message Service Limited (the "Company")**

We, the undersigned, being entitled as at 24 September 2012, the date of circulation of this resolution, to attend and vote at general meetings of the Company, **RESOLVE** that the following resolution be passed as a written resolution having effect as a special resolution of the Company:

**Special Resolution**

1 **THAT** the articles of association of the Company be amended by inserting a new Article 7(n) as follows:

"The provisions of Articles 7(a) to 7(k) (inclusive) shall not apply to any transfers made pursuant to the circumstances envisaged in Article 7(m) "

Date of circulation 24 September 2012

  
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For and on behalf of  
Cabot Financial Debt Recovery Services Limited

Date of signature. 24 September 2012

THURSDAY



A18 \*A253Y7VN\* #173  
28/03/2013  
COMPANIES HOUSE