

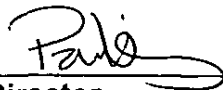
Company Number: 7711804

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION OF
DOTNETPAGES LIMITED**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 53 Edinburgh Crescent, Waltham Cross, Herts EN8 7QY on 29 March 2012, the following ORDINARY RESOLUTION was duly passed

"That the existing share capital of Ordinary £1 Shares be sub-divided into A Ordinary Shares of £1 each and B Ordinary Shares of £1 each "


Director

FRIDAY



A188CQRN

A09

04/05/2012

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COMPANIES HOUSE