

Company number 06848574

062863/20

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HL 3299 LIMITED (Company)

7 July 2009



RCS *RXT9NBD1* 08/07/2009 2
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed:-

ORDINARY RESOLUTION

1. THAT the authorised share capital of the company be increased from £1000 to £1200 by the creation of 200 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the company.

SPECIAL RESOLUTION

2. THAT subject to the consent of the Registrar, the name of the Company be and is hereby changed to "Orbis Business Intelligence Limited".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution.

The undersigned, a person entitled to vote on the above resolutions on 7 July 2009, hereby irrevocably agrees to the Ordinary Resolution and Special Resolution:

Signed by Simon Barrett for and on behalf of HLF Nominees Limited

Simon Barrett

Date

7 July 2009

NOTES

1. If you agree to the resolution, please indicate 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 Nicola Thickpenny at Horsey Lightly, 20 West Mills, Newbury, Berkshire RG14 5HG.
- **Post:** returning the signed copy by post to Nicola Thickpenny at Horsey Lightly, 20 West Mills, Newbury, Berkshire RG14 5HG.

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 *4 August* 2009, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.