

05891518

Shareholder Resolution passed at General Meeting of shareholders in Click Tonight Ltd

The Shareholders in attendance respond as follows to the proposed shareholder resolution

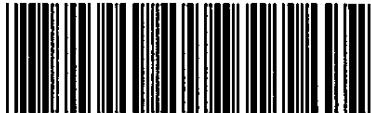
I agree to the following resolution to correct the Articles of Association of Click Tonight Ltd The definition of "Investor Majority" be corrected to read ***The holder(s) for the time being of not less than 50% plus 1 of all shares held by Investors from time to time.***

Signed Date 3.4.12
Catherine Jackson

Signed Date 3.4.12
Stephen Jackson

Signed Date 3.4.12
Catherine Jackson acting as proxy for Paul Renney

SATURDAY



A16T1AAQ
A22 14/04/2012 #341
COMPANIES HOUSE

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CLAUSE

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