

WRITTEN RESOLUTION OF THE COMPANY

BIZZIBOX LIMITED (the "Company")
Registration Number: **06744396**

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The directors of the Company propose that the following written resolution be passed by the Company as a special resolution:

1. That:

- 1.1 the existing Articles of Association of the Company are amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the Company's existing Articles of Association;
- 1.2 the new Articles of Association annexed to this resolution are adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date (that is the first date on which copies of the resolution are first sent to members, being 25th November 2009) should either:

- (a) sign and date below to signify your agreement to the resolution and return the signed document by hand or by post to The Stable Clock House, Tidmarsh Lane, Tidmarsh, Berkshire RG8 8HD, or
- (b) send a signed and dated copy by email to tom@bizzibox.com, or
- (c) signify your agreement to the resolutions by sending an email attaching or setting out the text of the resolutions to tom@bizzibox.com stating "I confirm my agreement to the resolution" and confirming your identity as sender.

The resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse.

Agreed (for those members choosing to signify their agreement to the resolution by means of option (a) above)

Signed Alice Warrender Date 25th November 2009
Name of registered holder ALICE WARRENDER

TUESDAY



AJJZBGSU

A11

19/01/2010

103

COMPANIES HOUSE

WRITTEN RESOLUTION OF THE COMPANY

BIZZIBOX LIMITED (the "Company")
Registration Number: **06744396**

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The directors of the Company propose that the following written resolution be passed by the Company as a special resolution:

1. That:


- 1.1 the existing Articles of Association of the Company are amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the Company's existing Articles of Association;
- 1.2 the new Articles of Association annexed to this resolution are adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date (that is the first date on which copies of the resolution are first sent to members, being 25th November 2009) should either:

- (a) sign and date below to signify your agreement to the resolution and return the signed document by hand or by post to The Stable Clock House, Tidmarsh Lane, Tidmarsh, Berkshire RG8 8HD, or
- (b) send a signed and dated copy by email to tom@bizzibox.com, or
- (c) signify your agreement to the resolutions by sending an email attaching or setting out the text of the resolutions to tom@bizzibox.com stating "I confirm my agreement to the resolution" and confirming your identity as sender.

The resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse.

Agreed (for those members choosing to signify their agreement to the resolution by means of option (a) above)

Signed.......... Date 25th NOVEMBER 2009
Name of registered holder.....GEORGE OWEN.....

WRITTEN RESOLUTION OF THE COMPANY

BIZZIBOX LIMITED (the "Company")
Registration Number: **06744396**

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The directors of the Company propose that the following written resolution be passed by the Company as a special resolution:

1. That:
 - 1.1 the existing Articles of Association of the Company are amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the Company's existing Articles of Association;
 - 1.2 the new Articles of Association annexed to this resolution are adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date (that is the first date on which copies of the resolution are first sent to members, being 25th November 2009) should either:

- (a) sign and date below to signify your agreement to the resolution and return the signed document by hand or by post to The Stable Clock House, Tidmarsh Lane, Tidmarsh, Berkshire RG8 8HD, or
- (b) send a signed and dated copy by email to tom@bizzibox.com, or
- (c) signify your agreement to the resolutions by sending an email attaching or setting out the text of the resolutions to tom@bizzibox.com stating "I confirm my agreement to the resolution" and confirming your identity as sender.

The resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse.

Agreed (for those members choosing to signify their agreement to the resolution by means of option (a) above)

Signed.....Thomas Acton..... Date.....25th November 2009.....

Name of registered holder.....THOMAS ACTON.....