

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

S58 LIMITED

Registered in Scotland under company number SC387351

("the Company")

Circulated on 2/11/10 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the name of the Company be changed from S58 Limited to Global Integrated Services Limited.

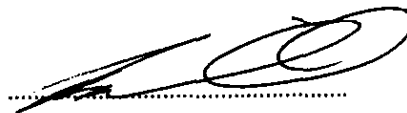
AGREEMENT

PLEASE READ THE NOTES AT THE END OF THIS DOCUMENT BEFORE SIGNIFYING YOUR AGREEMENT TO THE RESOLUTION.

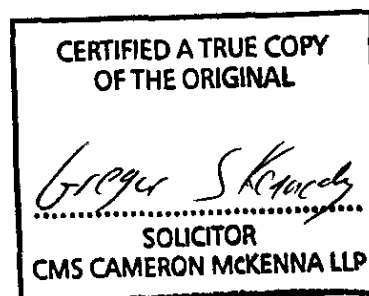
The undersigned, each a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by Stuart Melville

Date



2-11-10



WEDNESDAY



SCT *SZSP5OST* 03/11/2010 560
COMPANIES HOUSE

NOTES

1. This Resolution has been sent to eligible members, of which you are one, who would have been entitled to vote on the Resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this Resolution.
2. If you agree with 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:
 - a. **By Hand:** delivering the signed copy to the Company at 58 RUBISLAW DEN SOUTH, ABERDEEN, AB15 4BB.
 - b. **Post:** returning the signed copy by post to the Company at 58 RUBISLAW DEN SOUTH, ABERDEEN, AB15 4BB.
3. 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.
4. Once you have indicated your agreement to the Resolution, **you may not revoke your agreement.**
5. Unless, by the date which is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
6. 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.
7. 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.