

Company Number 04451698

WRITTEN RESOLUTION

OF

MWR INFOSECURITY LIMITED (the "Company")

Pursuant to Chapter 2 Part 13 Companies Act 2006 the following resolution was passed as a special resolution -

Pursuant to Section 21 of the Companies Act 2006 IT WAS RESOLVED THAT the Articles of Association of the Company be amended by

- 1 deleting the existing Article 4 3 2(ii) and replacing it with the following Article 4 3 2(ii) -
"4 3 2(ii) on the transfer of A Ordinary Shares after 31 December 2013"
 - 2 deleting the existing Article 11 1 and replacing it with the following Article 11 1 -
"Save as otherwise provided two Shareholders present in person or by proxy (or, being a corporation, by representative), shall be a quorum "
 - 3 deleting the existing Article 15 3
-

I hereby certify that the foregoing is a true copy from the written resolution passed by the shareholders of the Company on 28 February 2013


PETER WEBBER

Director

Date

3 April 2014

TUESDAY



A28 *A35DUFNN* 08/04/2014 #377
COMPANIES HOUSE