

CHASE WEB LIMITED (the "Company")
COMPANY NUMBER 00959214
PRINT OF A WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 4 MARCH 2011

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a Special Resolution

THAT the Articles of Association

- 1 Be 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 to be treated as provisions of the Company's articles of association, and,
- 2 Attached to this resolution be adopted as the articles of association of the Company in substitution for, and the exclusion of, the existing articles of association,

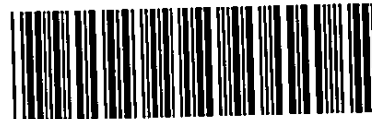
Signed



Secretary

for and on behalf of Chase Web Limited

FRIDAY



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18/03/2011

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COMPANIES HOUSE