

The Companies Act 2006
COMPANY LIMITED BY GUARANTEE

RESOLUTION OF
Bristol Open Technology Lab
Company No. 07071572

We the undersigned, declare that the following is a true copy of a Special Resolution of the above company duly passed by the requisite majority at a General Meeting held on **16th February, 2012**.

IT IS RESOLVED THAT:

- 1) The Articles of Association of the company be amended by deleting them in their entirety and substituting therefore the Articles of Association attached and marked @.

Signed

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(Director/Secretary)

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(Director/Secretary)

Dated this date.....