

**Bridgepoint Capital Group Limited**  
Company No. 3880081

Extract from the Minutes of a General Meeting  
held at 30 Warwick Street, London, W1B 5AL on Tuesday 8 September 2009 at 16:30.

The following Resolutions were duly passed by the requisite majority:

Ordinary Resolution

THAT the authorised share capital of the Company be increased from £17,686 to £29,578.50 by the creation of 1,189,250 Series III Ordinary shares of £0.01 each.

Special Resolution

THAT new Articles of Association, in the form of the annexed draft, be adopted in substitution for the Company's existing Articles of Association.

Certified a true extract



.....  
David Hankin, ACIS  
Company Secretary  
18 September 2009

MONDAY



\*P04JDE8B\*  
PC2 19/10/2009 124  
COMPANIES HOUSE  
A15 24/09/2009 89  
COMPANIES HOUSE