

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**JESCAL SCIENTIFIC LIMITED**

**Company No. 1480747**

(the "Company")

23<sup>rd</sup> AUGUST 2011

(the "Circulation Date")

We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolutions of the Company having effect as ordinary resolutions, in each case in accordance with Chapter 2 Part 13 of the Companies Act 2006 that

- 1 The minimum number of Directors of the Company shall be one and in the event that there is a sole Director, such Director shall have authority to exercise all the powers and discretions expressed to be vested in the Directors generally; and
- 2 All appointments and reappointments of directors of the Company made and all acts of any person acting as a director or of any meeting of directors or persons acting as directors or any committee thereof done prior to the time of this resolution be and hereby are approved, confirmed and ratified, notwithstanding any defects in any such appointments or reappointments or in the continuance in office of any such person acting as aforesaid or that any such person was disqualified from holding office or not entitled to vote, or had in any way vacated office and, for the avoidance of doubt, the appointment of Andrew Hannan as the current sole director of the Company is hereby approved, confirmed and ratified

We further consent to every variation or abrogation of the rights attaching to any class of shares of which we are a holder involved in or proposed to be effected by the passing of the resolutions set out above

THURSDAY



A49      \*AE4MLX62\*      273  
01/09/2011  
COMPANIES HOUSE

**AGREEMENT:**

Please read the notes at the end of this document before signifying your agreement to the resolutions

Signed by



**For and on behalf of The Jessop  
Group Limited**

Date 23<sup>rd</sup> August 2011

Signed by

**NOTES:**

- 1      You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivery to Ashurst LLP acting on behalf of the Company.  
  
If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2      Once you have indicated your agreement to the resolutions you may not revoke your agreement.
- 3      Unless sufficient agreement has been received for the resolutions to pass within 28 days of their circulation, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.