

Company Number: 2099933

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
BRAY LEINO RESEARCH LIMITED (the "Company")

WRITTEN RESOLUTION OF THE SOLE MEMBER

CIRCULATION DATE: 21 October 2010 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution ("Special Resolution")

SPECIAL RESOLUTIONS

- 1) **THAT** the Company's issued share capital be reduced from £9,750 divided into 9750 ordinary shares of £1 each to £1 divided into one ordinary share of £1 by cancelling 9,749 issued ordinary shares in the capital of the Company
- 2) **THAT** the Company's share premium account be reduced from £4,862 to £nil
- 3) **THAT** Jerram Shurville and Giles Lee being directors of Bray Leino Research Ltd be and are hereby authorised, approved and instructed to sign the solvency statement required to be given for the purposes of section 642 and pursuant to section 643 of the Companies Act 2006

AGREEMENT TO THE RESOLUTION

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

The undersigned, being the sole member of the Company who at the Circulation Date is eligible to vote on the Special Resolution, hereby irrevocably agrees to the Special Resolution

G. Lee *J. Shurville*

SIGNED by Giles Lee and Jerram Shurville for and on behalf of
BRAY LEINO HOLDINGS LIMITED

Date 21 October 2010

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document and returning it to the Company using one of the following methods
 - **by hand** delivering the signed copy to Jerram Shurville, The Mission Marketing Group Plc, 14-18 Noel Street, London, W1F 8GN
 - **post** returning the signed copy by post to Jerram Shurville, The Mission Marketing Group Plc, 14-18 Noel Street, London, W1F 8GN
- 2 If you do not agree with the resolution you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 4 Unless, by the date which is 28 days from the date beginning with the Circulation Date, sufficient agreement has been received for the resolution to pass, the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date