

Cambridge Mechatronics Limited

Company No
3071231

Passed
19 November 2010

The Companies Act 2006

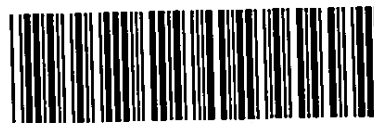
At a general meeting of the above-named company duly convened and held at Building 6, Westbrook Centre, Cambridge, CB4 1YG, United Kingdom on Friday 19 November 2010 the following resolution was duly passed as a special resolution

Special Resolution

THAT including any grant of options entered into by the Company to date, the Directors of the Company be and are hereby empowered to allot, grant options or otherwise dispose of shares pursuant to the authority conferred on them to employees or directors of the Company up to a total of 15 per cent of the issued share capital of the Company for such time and in such manner as they think fit as if the provisions of Article 2(b) of the Articles of Association of the Company did not apply to that allotment. The authority conferred by this Resolution shall be for a period expiring on 30 September 2015 save that the Company may make an offer or enter into an agreement before the expiry of that date which would or might require the shares to be allotted after that date and the Directors may allot such shares in pursuance of such an offer as if the power conferred hereby had not expired


Director

THURSDAY



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02/12/2010

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