

Company number: 03300852

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PSYGNOSIS HOLDINGS LIMITED

Circulation date: 30 June 2014

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by £152,139,162 by cancelling 152,139,162 ordinary shares of £1 each in the Company and the amount by which the share capital is reduced be credited to a distributable reserve of the Company

AGREEMENT

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

The undersigned, being a person eligible to vote on the above Resolution on 30 June 2014 hereby irrevocably agrees to that resolution



Signature

Sony Computer Entertainment Europe Ltd

Date 30 June 2014

MONDAY



LD1 *L3B5WV5N* 30/06/2014 #320
COMPANIES HOUSE

NOTES

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods
- 1 1 **By Hand** delivering the signed copy to Marian Toole, 10 Great Marlborough Street, London, W1F 7LP
- 1 2 **Post** returning the signed copy by post to Marian Toole, 10 Great Marlborough Street, London, W1F 7LP
- 1 4 **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to marian_toole@scee.net Please enter "Written resolution dated 30 June 2014" in the e-mail subject box

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

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document