

Shareholders' Mandate



251 Liverpool Rd. LONDON. N1 1LX

contact@shadowrobot.com

Tel. +44 (0)20 7700 2487

The Undersigned,
of

THE SHADOW ROBOT COMPANY LIMITED
251 Liverpool Road, London N1 1LX
Great Britain

We the undersigned do give our permission and agreement that the Directors of the Shadow Robot Company Limited (hereinafter called the Company) be and hereby are generally and unconditionally authorized pursuant to section 80 of the Companies Act 1985 (the Act) to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80 of the Act) up to the aggregate nominal amount of £200 (two hundred pounds) .

Richard Greenhill		628 shares
Richard Walker		105 shares
Nicholas Singer		65 Shares
Hugo Elias		65 shares
Matt Godden		65 shares

Total issued shares 1000 nominal value per share £1 (one pound)

Dated this 12th day of June 2006

THE SHADOW ROBOT COMPANY LIMITED

Signature:

Typed Name: N.A.Singer

Title: Company Secretary

