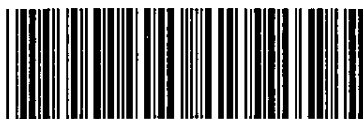


Company Number 3308007

MONDAY



A16 *A4NFQ1SZ* 48
28/07/2008
COMPANIES HOUSE

Page 1 of 2

WRITTEN RESOLUTION

(SPECIAL RESOLUTION)
of the Shadow Robot Company Limited

passed on 15th July 2008

We the undersigned, all being members of the company who, at the date of this resolution are entitled to attend at general meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

WE RESOLVE THAT the directors be given authority pursuant to section 80 of the Companies Act 1985 to make a specific allotment of up to 3,000 shares in the capital of the Company for the purposes of securing capital investment to be used for company restructuring, manufacturing and staff expansion, intellectual property protection and new premises

SUBJECT TO such authority being exercised only by a unanimous decision of the three directors and

SUBJECT TO the directors firstly having consulted a representative of those employees who are shareholders.

Richard Greenhill (604 shares)

Graeme Richard Walker (132 shares)

Nicholas Singer (109 shares)

Hugo Elias (105 shares)

Matthew Godden (81 shares)

Mark Worsdall (35 shares)

Armando de la Rosa Tames (23 shares)

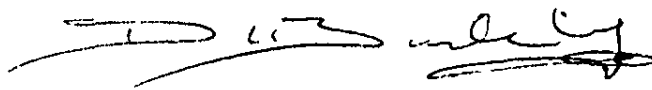
Derek Bateman (20 shares)

Living Capital (18 shares)

Jake Goldsmith (12 shares)

Chris Phillips (10 shares)

David Buckley (10 shares)

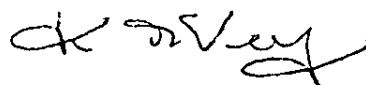


Stephen Okuribido (5 shares)

Robert Tyrrell-Evans (5 shares)

Joseph Graeme Walker (3 shares)

Kathryn McVey (2 shares)



Stephen Morfey (1 share)

Chris Glaister (1 share)

Don Stuckey (1 share)

Dated this 15th day of July 2008