

Company No 03374064

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CYBIT POSITIONING SOLUTIONS LIMITED
(the "Company")

Circulation Date 9th March 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a Special Resolution

SPECIAL RESOLUTION

"IT IS RESOLVED THAT the Articles of Association of the Company shall be and are hereby amended by the deletion of Article 75 "

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolution

We, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) on the circulation date set out above, agree to the resolution being passed as a Special Resolution

Signed for and on behalf of Cybit Holdings Limited as sole shareholder of the Company


Authorised representative

Date

9th March 2012

NOTES

- 1 If you wish to agree to the above resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

WEDNESDAY



- **By Hand** delivering the signed copy to Cybit Positioning Solutions Limited
c/o Paul Waterhouse, Priory Park, Great North Road, Aberford, Leeds LS25
3DF
- **Post** returning the signed copy by post to Cybit Positioning Solutions Limited
c/o Paul Waterhouse, Priory Park, Great North Road, Aberford, Leeds LS25
3DF

If you do not agree to 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. Unless, by midnight on the date that is 28 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that indicate your agreement and notify us as soon as possible
- 4 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