

Company Number: 3403261

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS OF
SENSORNET LIMITED (the "Company")

22 January 2008 (the "Circulation Date")

Pursuant to section 21(1) of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

- 1 THAT the articles of association of the Company be altered as follows
 - 1.1 The definition of the term "A Shares" in article 2 1 be deleted and replaced with the following definition

"A Shares means A Ordinary Shares of £0 01 each in the capital of the Company being ordinary shares and references to A Shareholders shall be construed accordingly"
 - 1 2 The definition of the term "Shell" in article 2 1 be deleted and replaced with the following definition

"Shell means Shell Technology Ventures Fund 1 B V , a company incorporated in the Netherlands and whose registered office is at Lange Kleiweg 60F, 2288 Rijswijk, The Netherlands."
 - 1 3 In article 4.1, the word "sill" in the 6th line between the word 'stock' and the word 'held' be deleted and replaced with the word "still"

AGREEMENT

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

The undersigned, being members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed

Name

Date


O.F. CAPON Attorney General STV Fund 1
22 Jan 08



THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS OF
SENSORNET LIMITED (the "Company")

22 January 2008 (the "Circulation Date")

Pursuant to section 21(1) of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

- 1 THAT the articles of association of the Company be altered as follows
- 1.1 The definition of the term "A Shares" in article 2.1 be deleted and replaced with the following definition
- "A Shares means A Ordinary Shares of £0.01 each in the capital of the Company being ordinary shares and references to A Shareholders shall be construed accordingly"
- 1.2 The definition of the term "Shell" in article 2.1 be deleted and replaced with the following definition
- "Shell means Shell Technology Ventures Fund 1 B.V., a company incorporated in the Netherlands and whose registered office is at Lange Kleiweg 60F, 2288 Rijswijk, The Netherlands,"
- 1.3 In article 4.1, the word "sill" in the 6th line between the word 'stock' and the word 'held' be deleted and replaced with the word "still"

AGREEMENT

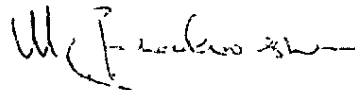
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed

Name

Date



MAHMUD FARHADIROUSTAN

22 January 2008

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS OF
SENSORNET LIMITED (the "Company")

22 January 2008 (the "Circulation Date")

Pursuant to section 21(1) of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

- 1 THAT the articles of association of the Company be altered as follows
 - 1 1 The definition of the term "A Shares" in article 2 1 be deleted and replaced with the following definition

"A Shares means A Ordinary Shares of £0.01 each in the capital of the Company being ordinary shares and references to A Shareholders shall be construed accordingly"
 - 1 2 The definition of the term "Shell" in article 2 1 be deleted and replaced with the following definition

"Shell means Shell Technology Ventures Fund 1 B.V. a company incorporated in the Netherlands and whose registered office is at Lange Kleweg 60F, 2288 Rijswijk, The Netherlands "
 - 1 3 In article 4 1, the word "sill" in the 6th line between the word 'stock' and the word 'held' be deleted and replaced with the word "still"

AGREEMENT

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

The undersigned, being members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed

Name

Date

Tom Parker
TOM PARKER
22nd January 2008

Company Number: 3403261

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS OF
SENSORNET LIMITED (the "Company")

22 January 2008 (the "Circulation Date")

Pursuant to section 21(1) of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

- 1 THAT the articles of association of the Company be altered as follows
 - 1 1 The definition of the term "A Shares" in article 2 1 be deleted and replaced with the following definition

"A Shares means A Ordinary Shares of £0 01 each in the capital of the Company being ordinary shares and references to A Shareholders shall be construed accordingly"
 - 1 2 The definition of the term "Shell" in article 2 1 be deleted and replaced with the following definition

"Shell means Shell Technology Ventures Fund 1 B V , a company incorporated in the Netherlands and whose registered office is at Lange Kleweg 60F, 2288 Rijswijk, The Netherlands,"
 - 1 3 In article 4 1, the word "sill" in the 6th line between the word 'stock' and the word 'held' be deleted and replaced with the word "still"

AGREEMENT

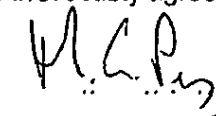
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed.

Name:

Date


.....
MARTIN C PERRY
22-01-08 ..

Company Number: 3403261

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS OF
SENSORNET LIMITED (the "Company")

22 January 2008 (the "Circulation Date")

Pursuant to section 21(1) of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

- 1 THAT the articles of association of the Company be altered as follows
 - 1 1 The definition of the term "A Shares" in article 2 1 be deleted and replaced with the following definition

"A Shares means A Ordinary Shares of £0.01 each in the capital of the Company being ordinary shares and references to A Shareholders shall be construed accordingly"
 - 1 2 The definition of the term "Shell" in article 2 1 be deleted and replaced with the following definition.

"Shell means Shell Technology Ventures Fund 1 B V, a company incorporated in the Netherlands and whose registered office is at Lange Kleiweg 60F, 2288 Rijswijk, The Netherlands;"
 - 1 3 In article 4 1, the word "sill" in the 6th line between the word 'stock' and the word 'held' be deleted and replaced with the word "still"

AGREEMENT

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

The undersigned, being members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed

Name

Date.

[Signature] for MANAGEMENT TRUSTEES (EMIRATES) FZC
AS TRUSTEES OF THE GRAMPIN TRUST
29 JAN 2008

[Signature]