

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

M (DGP2) LIMITED

Company Number. 03545363

(the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE
WITH SECTIONS 291 OF THE COMPANIES ACT 2006**

25th March 2014 (the "Circulation Date")

We have resolved to the intent that these resolutions shall take effect as special resolutions (the "**Resolutions**") passed at a general meeting of the Company

Special Resolutions

- 1 That, pursuant to section 641(1)(a) of the Companies Act 2006, the share premium account of the Company (amounting to £225,544 02) be reduced by cancelling the amount standing to the credit thereof, and
- 2 That, pursuant to section 641(1)(a) of the Companies Act 2006, the issued share capital of the Company be reduced from (a) £845,000 00 divided into 845,000 shares of £1 00 each to £100 00 divided into 100 shares of £1 00 each such reduction being effected by the cancellation of 844,900 issued ordinary shares of £1 00 each, and (b) \$1,686,101,002 divided into 1,686,101,002 shares of \$1 00 each to \$100 00 divided into 100 shares of \$1 00 each and that such reduction be effected by cancelling and extinguishing \$1,686,100,902 ordinary shares of \$1 00 each

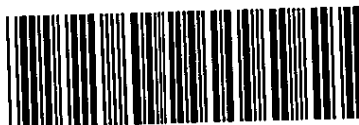
By order of the board



Secretary

Date 25th March 2014

WEDNESDAY



A34GL90G

A20

26/03/2014

#125

COMPANIES HOUSE

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

Signed by CRAIG S DONALDSON on behalf of Teient Limited



Date 25-03-2014

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above
- 2 The document must be sent to the Company in hard copy form or in electronic form
- 3 A member's agreement to written resolutions, once signified, may not be revoked
- 4 Written resolutions are passed when the required majority of eligible members have signified their agreement to them
- 5 The period for agreeing to the Resolutions is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006)