

Company number: 3936915

**IMAGINATIK PLC
(the "Company")**

The following resolutions were passed by the members of the Company on Friday 26 August 2011, in each case an ordinary resolution, and are reproduced below for the purposes of section 30 of the Companies Act 2006.

Ordinary resolutions

- 1 That the authorised share capital of the Company be increased from £312,500 to £375,000 by the creation of an additional £62,500 in nominal value of ordinary shares of 0.0625 pence each to rank pari passu in all respects with the existing ordinary shares.
- 2 That, conditional on the passing of Resolution 1 above, the Directors be generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares or grant rights to subscribe for or to convert any security into shares up to a nominal amount of £205,272.38 pursuant to the Placing, Subscription and Open Offer described in a circular to shareholders dated 3 August 2011 of which this notice forms part, such authorities to apply in substitution for all previous authorities and to be limited to the allotment no later than 16 September 2011 of the Admission Shares (as that expression is defined in the circular referred to above).



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Director, for and on behalf of Imaginatik Plc

