

Company number: 3936915

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

The following resolution was passed by the members of the Company in general meeting on Wednesday 27 June 2012 as a special resolution, and is reproduced below for the purposes of section 30 of the Companies Act 2006

Special resolution

THAT

- 1 Any and all provisions contained in or deemed by law to be contained in the articles of association of the Company which create, relate and/or refer to the authorised share capital of the Company be and they are hereby revoked
- 2 In addition to all subsisting authorities, the Directors (including a duly authorised committee thereof) 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 £212,018 23 pursuant to the Placing and the Northland Option described in a circular to shareholders dated 11 June 2012 of which this notice forms part, such authorities to apply in addition to all existing authorities and to be limited to the allotment of the Placing Shares and the grant of the Northland Option (as those expressions are defined in the circular referred to above) in each case by 12 July 2012
- 3 In addition to all subsisting authorities, the Directors (including a duly authorised committee thereof) be generally and unconditionally authorised pursuant to section 560 of the Companies Act 2006 to allot wholly for cash pursuant to the Placing and the Northland Option the securities referred to in paragraph 2 above solely pursuant to and in accordance with the authority contained in paragraph 2 above


Director, for and on behalf of Imaginatik Plc

