

Company Number: 04705453

FRIDAY



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23/09/2011

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COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

STRUCTURE VISION LIMITED

(the "Company")

CIRCULATION DATE: 12<sup>th</sup> August 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution of the Company (the "Resolution")



**SPECIAL RESOLUTION**

1. **THAT** the pre-emption provisions contained in article 3 2 of the articles of association of the Company be disapplied in relation to the issue by the Company of ordinary shares of £0.01 each in the capital of the Company in connection with and on the conversion of up to £30,000 of convertible loan notes to be constituted and issued by the Company on or around the date of this resolution

**AGREEMENT**

**Please read the Notes attached to this document before signifying your agreement to the Resolution.**

We the undersigned (each being a person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution

Signed by	 Techtran Group Limited	Date
Signed by	 IP2IPO Nominees Limited	Date
Signed by	Richard Williams	Date

Company Number: 04705453

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**STRUCTURE VISION LIMITED**  
**(the "Company")**

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COMPANIES HOUSE

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**CIRCULATION DATE: 12<sup>th</sup> August 2011**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution of the Company (the "Resolution")


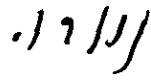
**SPECIAL RESOLUTION**

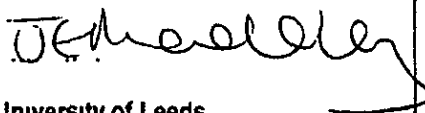

- 1 **THAT** the pre-emption provisions contained in article 3.2 of the articles of association of the Company be disapplied in relation to the issue by the Company of ordinary shares of £0.01 each in the capital of the Company in connection with and on the conversion of up to £30,000 of convertible loan notes to be constituted and issued by the Company on or around the date of this resolution


**AGREEMENT**


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We the undersigned (each being a person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution

Signed by	Techtran Group Limited	Date
Signed by	IP2IPO Nominees Limited	Date
Signed by	 Richard Williams	 Date

Signed by	 University of Leeds	... .. Date
Signed by	Neville Chamberlain	... .. Date
Signed by	 Peter Watson	... .. Date
Signed by	White Rose Technology Limited	... .. Date
Signed by	Dr Xiaodong Jia	... .. Date

Signed by	University of Leeds	Date
Signed by	 Neville Chamberlain	Date
Signed by	Peter Watson	Date
Signed by	White Rose Technology Limited	Date
Signed by	Dr Xiaodong Jia	Date

Signed by	University of Leeds	Date
Signed by	Neville Chamberlain	Date
Signed by	Peter Watson	Date
Signed by	White Rose Technology Limited	Date
Signed by	 Dr Xiaodong Jia	Date

## **NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company before 5pm on 12<sup>th</sup> September 2011 (the "Lapse Date") by hand or post to Structure Vision Limited, Leeds Innovation Centre, 103 Clarendon Road, Leeds, LS2 9DF or by fax to 0870 126 3200, each marked "For the attention of Debby Hogben" or by email to debby.hogben@ipgroupplc.com
- 2 If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 The Resolution is passed when the required majority of eligible members have signified their agreement to them.
- 5 If the Resolution is not passed by the Lapse Date, it will lapse. If the Company receives your signed document after the Lapse Date, your agreement to the Resolution will be ineffective.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 7 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.