

Company Number: 04705453

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

On 22 July 2011, the following resolutions were passed as ordinary and special resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**ORDINARY RESOLUTION**

- 1 That the directors be and they are hereby generally authorised pursuant to section 551 of the Act to exercise all powers of the Company to allot shares in the Company and grant rights to subscribe for or to convert securities into shares of the Company up to an aggregate nominal amount of £50 provided that the authority hereby given shall expire on the fifth anniversary of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry allot any shares or grant any such rights under this authority in pursuance of any offer or agreement so to do made by the Company before the expiry of this authority This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act

**SPECIAL RESOLUTION**

2. THAT, for the purposes of clause 10.2 of the investment agreement relating to the Company dated 20 July 2009 (the "Investment Agreement"), the Company, acting through its directors (or a duly constituted remuneration committee thereof), be authorised to grant options over 4,132 ordinary shares of £0.01 each in the capital of the Company ("Ordinary Shares"), representing 20% of the issued Ordinary Shares (the "Enlarged Share Option Pool") and which amount shall include all options over shares granted as at 22 July 2011 and that, accordingly, the pre-emption provisions contained in article 3.2 of the articles of association of the Company shall not apply either to the grant of options from the Enlarged Share Option Pool nor the issue of ordinary shares of £0.01 each in the capital of the Company on the exercise of any such options



Director

