

Company number: 04705453

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STRUCTURE VISION LIMITED ("Company")

CIRCULATION DATE: 5th October 2012

THURSDAY



A29 *A1MPI8E2* #192
29/11/2012
COMPANIES HOUSE

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

SPECIAL RESOLUTION

THAT, article 18.6 of the Company's articles of association be deleted and replaced with the following provision:

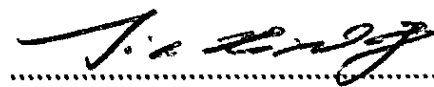
"18.6 The quorum for a meeting (or any part of a meeting) of the Directors shall be at least three Directors".

AGREEMENT

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

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

Signed by:


DR XIAODONG JIA

Date: 12/10/2012

Signed by:

UNIVERSITY OF LEEDS

Date:2012

Signed by:


TECHTRAN GROUP LIMITED

Date: 9/10/2012

Signed by:

RICHARD WILLIAMS

Date:2012

Signed by:

WHITE ROSE TECHNOLOGY LIMITED

Date:2012

Signed by

.....
IP2IPO NOMINEES LIMITED

Date

9/10/ 2012

Signed by

.....
NEVILLE CHAMBERLAIN

Date

12/10/ 2012

Signed by

.....
PETER WATSON

Date

12/10/ 2012

Company number: 04705453

PRIVATE COMPANY LIMITED BY SHARE:

WRITTEN RESOLUTION

of

STRUCTURE VISION LIMITED ("Company")

CIRCULATION DATE: 5th October 2012

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

SPECIAL RESOLUTION

THAT, article 18.6 of the Company's articles of association be deleted and replaced with the following provision:

"18.6 The quorum for a meeting (or any part of a meeting) of the Directors shall be at least three Directors".

AGREEMENT

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Date: 12/10/2012

Signed by:


UNIVERSITY OF LEEDS

Date: 12/10/2012

Signed by:

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TECHTRAN GROUP LIMITED

Date:2012

Signed by:

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RICHARD WILLIAMS

Date:2012

Signed by:

.....
WHITE ROSE TECHNOLOGY LIMITED

Date:2012

Company number. 04705453

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STRUCTURE VISION LIMITED ("Company")

CIRCULATION DATE: 5th October 2012

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

SPECIAL RESOLUTION

THAT, article 18 6 of the Company's articles of association be deleted and replaced with the following provision

"18.6 The quorum for a meeting (or any part of a meeting) of the Directors shall be at least three Directors"

AGREEMENT

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

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DR XIAODONG JIA

Date:2012

Signed by

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UNIVERSITY OF LEEDS

Date:2012

Signed by:

.....
TECHTRAN GROUP LIMITED

Date: 2012

Signed by:


.....
RICHARD WILLIAMS

Date: 12.10.12
.....2012

Signed by.

.....
WHITE ROSE TECHNOLOGY LIMITED

Date: 2012

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 using one of the following methods

By Hand delivering the signed copy to Debby Hogben at Structure Vision Limited, 103 Clarendon Road, Leeds LS2 9DF

Post returning the signed copy by post to Debby Hogben at Structure Vision Limited, 103 Clarendon Road, Leeds LS2 9DF

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to debby.hogben@ipgroupplc.com Please enter "Written resolution of Structure Vision Limited" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 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
- 5 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