

Company number: 4894975

**THE COMPANIES ACTS 1985 TO 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMBERS' WRITTEN RESOLUTIONS**  
**of**  
**OXSENSIS LIMITED**  
**(the "Company")**

Notice is hereby given that, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed in writing on 29 March 2012

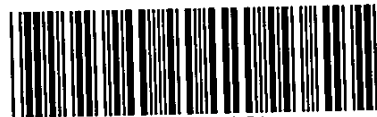
**WAIVER OF PRE-EMPTION RIGHTS**

That the directors of the Company be empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) in accordance with the terms of the Deed constituting £1,500,000 secured convertible loan stock entered into by the Company on 2012, as if section 561 of the Companies Act 2006 and the articles of association of the Company did not apply to any such allotment



Director

WEDNESDAY



\*A16NQWOG\*

A16

11/04/2012

#239

COMPANIES HOUSE