

**Company Number: 05581789**

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

**of**  
**YUUGUU LIMITED**  
**Circulation date:**

*28 July 2010*

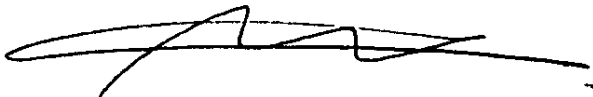
In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are passed as ordinary or special resolutions of the Company (as indicated):

**ORDINARY RESOLUTION**

- 1 **THAT**, in substitution for all existing and unexercised authorities and powers, the directors of the Company be and they are hereby generally and unconditionally authorised for the purpose of section 551 Companies Act 2006 (the "**Act**") to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (such shares and rights being together referred to in this resolution as "**Relevant Securities**") up to an aggregate nominal value of £316 00 to such persons at such times and generally on such terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of such period and the directors of the Company may allot Relevant Securities in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

**SPECIAL RESOLUTION**

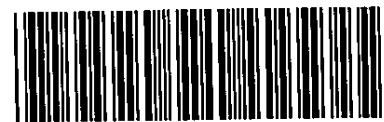
- 2 **THAT**, subject to and conditional upon the passing of the resolution numbered 2 in this written resolution and in substitution for all existing and unexercised authorities and powers, the directors of the Company be and they are hereby empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred upon them by resolution 1 as if the provisions of article 29 of the articles of association of the Company did not apply to any such allotment provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired



Anish Kapoor

Philip John Hemsted

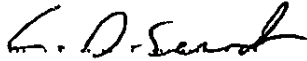
SATURDAY



A17 11/09/2010 60  
COMPANIES HOUSE

David Scowsill

Magnetic North Interactive Limited

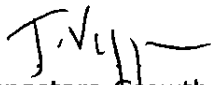


Chris Sewart

Raymond Breckon

Richard Dorey

Chris Cave-Jones



Risingstars Growth Fund II LP acting by its general partner Enterprise Ventures Ltd acting by an authorised signatory

Liverpool Seed Fund LP acting by its general partner AFM Seed Fund Ltd acting by an authorised signatory

Matteo Fago

Alastair Walmsley

Zenith Nominees Limited

Ariadne Capital Limited

Date: 28 July 2010

**NOTE**

The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions please ensure that your agreement reaches us before that date.

David Scowsill

Magnetic North Interactive Limited

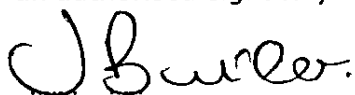
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