

**Company Number: 5581789**

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**YUUGUU LIMITED**  
**(passed on 26 November 2009)**

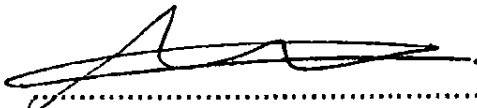
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were duly passed as ordinary or special resolutions of the Company (as indicated):

**ORDINARY RESOLUTION**

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 £1.30 (which is equal to 65,000 ordinary shares of £0.00002 each as at the date of this resolution) 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 31 March 2010 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.

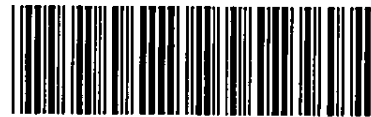
**SPECIAL RESOLUTION**

THAT, subject to and conditional upon the passing of the resolution numbered 1 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 pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred upon them by resolution 1 above as if section 561 of the Act did not apply to any such allotment provided that this authority and power shall expire on 31 March 2010 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.

  
.....  
Chairman

Date: 26 November 2009

WEDNESDAY



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09/06/2010  
COMPANIES HOUSE