

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
**WRITTEN RESOLUTION**  
OF  
**XYNOSTICS LIMITED**

**Company Number. 05947231**

Circulated on 24 January 2011

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 1 below is passed as an ordinary resolution

**1 ORDINARY RESOLUTION**

- 1 1 That the capital of the Company be increased from £20,000 to £30,000 by the creation of 10,000 ordinary shares of £1 each ranking pari passu for all purposes with the existing ordinary shares of £1 in the capital of the Company

**Agreement**

Please read the attached notes before signifying your agreement to the Resolution. The undersigned, a person entitled to vote on the Resolution on 24 January 2011, hereby irrevocably agrees to the Resolution

**DATE**



## 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 Iain Rae at Grounds Farm, Hook Norton, Oxon OX15 5LR
  - **Post** returning the signed copy by post to Iain Rae at Grounds Farm, Hook Norton, Oxon OX15 5LR
  - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [ianrae@btinternet.com](mailto:ianrae@btinternet.com) Please enter "Written resolution dated 24 January 2011" in the e-mail subject box
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by 31 January 2011, 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
- 5 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
- 6 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