

Company Number: 06332328

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
EMDOT LIMITED
(the "Company")

On 9 August 2012 the following ordinary and special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

- 1 That, in addition to any previous authorities, the directors be and they are hereby generally authorised pursuant to section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares in the Company and grant rights to subscribe for or to convert securities into shares of the Company up to an aggregate nominal amount of £100 provided that the authority hereby given shall expire on the fifth anniversary of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry allot any shares or grant any such rights under this authority in pursuance of any offer or agreement so to do made by the Company before the expiry of this authority

SPECIAL RESOLUTION

- 2 **THAT**, subject to the passing of Resolution 1, the pre-emption rights contained in Article 3.4 of the Articles of Association of the Company shall not apply to the allotment of shares on conversion of a loan being made available to the Company by Domino Printing Sciences plc pursuant to a Loan Agreement dated on or around the date of these Resolutions to be made by the Directors pursuant to the authority to allot such shares contained in Resolution 1



Director

