

Company Number 06485099

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

2 DEGREES LIMITED

The Resolution below was duly passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 16th November 2009

SPECIAL RESOLUTION

THAT the rights of pre-emption contained in Article 6 4 of the Articles of Association be and are hereby disapplied in respect of the issue of Convertible Loan Notes in the capital of the Company of an aggregate nominal amount of £1,500,000 pursuant to a Convertible Loan Note Instrument executed by the Company on 12th November 2009



For and on behalf of
ALDWYCH SECRETARIES LIMITED
Secretary

