

Company Number 06485099

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

2 DEGREES LIMITED

Passed on 30th July 2010

The Resolution below was passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 30th July 2010.

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 up to the following numbers of ordinary shares in the capital of the Company to the following persons on or before 31st August 2010 at a price of not less than £2 50 per share:

<u>Name of Allottee</u>	<u>Number of Shares</u>
Martin Chilcott	42,000
James Tarin	42,000
Pinecray Limited	72,000
Carole Saunders	12,000
Jonathan Patrick	17,500


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For ALDWYCH SECRETARIES LIMITED
Secretary

WEDNESDAY

