

Company number: 6582599

THE COMPANIES ACT 2006

(the "Act")

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

CHAKATA LIMITED
(the "Company")

12 April 2010 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Act, the directors of the Company propose that the Resolution below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

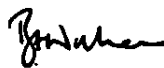
THAT the directors be and are empowered to allot equity securities (within the meaning of section 560 of the Act) wholly for cash pursuant to the authority conferred on the directors pursuant to the ordinary resolution passed on 17 December 2009 as if the pre-emption rights set out under article 4 of the articles of association of the Company did not apply to any such allotment, provided this power shall be limited to allotments up to an aggregate nominal amount of £173,130 and shall expire five years after the passing of this resolution save that the Company may, before such expiry 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed



Name

R J E WILLIAMS

(Richard Williams)

Date

13 APR 10



"A90MJFM"

A37

24/04/2010

323

COMPANIES HOUSE

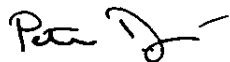
Signed

Name

(Roger Davis)

Date

Signed



Name

PETER DAVIES

(Peter Davies)

Date

13-04-10

Signed



Name

STUART RODEN

(Stuart Roden)

Date

13-04-10

Signed

Name

(PRINT NAME)

For and on behalf of

(RBC Trustees (CI) Limited)

Date

Signed

Name

(Nicholas Tubbs)

Date

Signed

Name


(James William Parry)

Date

Signed

Name

Date


RWJ DAVIS
13 April 2010

(Roger Davis)

Signed

Name

Date

(Peter Davies)

Signed

Name

Date

(Stuart Roden)

Signed

Name

For and on behalf of

Date

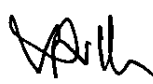
(PRINT NAME)

(RBC Trustees (CI) Limited)

Signed

Name

Date



Nick Tubbs
12 April 2010

(Nicholas Tubbs)

Signed

Name

Date


William Parry
12 April 2010.

(James William Parry)

Signed

Name

(Roger Davis)

Date

Signed

Name

(Peter Davies)

Date

Signed

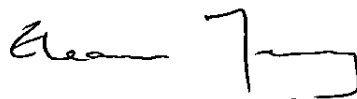
Name

(Stuart Roden)

Date

Signed

Name


ELEANOR MERRY

(PRINT NAME)

For and on behalf of

(RBC Trustees (CI) Limited)

Date

16/4/2010

Signed

Name

(Nicholas Tubbs)

Date

Signed

Name

(James William Parry)

Date

NOTES

- (a) If you agree to 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
- (i) **by hand** delivering the signed copy to Chakata Limited, 5 New Street Square, London EC4A 3TW for the attention of Lee Bagshaw,
 - (ii) **by post** returning the signed copy by post to Chakata Limited, 5 New Street Square, London EC4A 3TW for the attention of Lee Bagshaw,
 - (iii) **by email** by attaching a scanned copy of the signed document to an email and sending it to l.bagshaw@taylorwessing.com Please enter "Written Resolution" in the email subject box

The Company cannot accept agreements to the Resolution which are sent by fax

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

- (b) Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- (c) 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
- (d) Unless your agreement to the Resolution is received within 28 days of the Circulation Date it will lapse If you agree to the Resolution, please ensure that your agreement reaches us on or before that date