

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

TOUCHTYPE LIMITED

(a company registered in England no 06671487)
("the Company")

WRITTEN RESOLUTION

OF

MEMBERS

Circulation Date: 3 July 2012

Date Passed: 30 July 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution numbered 1 below is hereby passed as an ordinary resolution and the resolution numbered 2 below is hereby passed as a special resolution (together "the Resolutions")

ORDINARY RESOLUTION

1. That, in accordance with section 551 of the Companies Act 2006 ("the Act"), the directors be authorised to allot 39,150 ordinary shares of 0.01 pence each in the capital of the Company or grant rights to subscribe for 39,150 ordinary shares of 0.01 pence each in the capital of the Company ("Rights") as set out in the share capital table accompanying this Resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the 5th anniversary of the Circulation Date set out above save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.

SPECIAL RESOLUTION

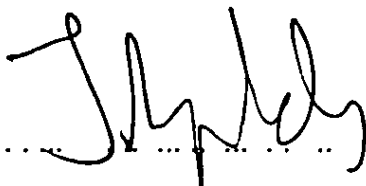
2. That the provisions of article 9 of the articles of association of the Company be disapplied in respect of the proposed issue of 39,150 ordinary shares of 0.01 pence each in the capital of the Company or the granting of Rights in respect of such shares

AGREEMENT TO WRITTEN RESOLUTION

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

The undersigned, being the persons entitled to vote on the Resolutions on the circulation date set out above, hereby irrevocably agree to the passing of the Resolutions





Signed by
JONATHAN REYNOLDS

12/7/12

Date of signature



Signed by
BEN MEDLOCK

12/7/12

Date of signature

Signed by
RICHARD BRENNAN

Date of signature

Signed for and on behalf of
**ENTERPRISE CAPITAL PARTNERS /
GMBH & CO. KG**

Date of signature

Signed for and on behalf of
ILEXIR LIMITED

Date of signature

Signed for and on behalf of
OCTOPUS TITAN VCT 1 PLC

Date of signature

Signed for and on behalf of
OCTOPUS TITAN VCT 2 PLC

Date of signature

Signed for and on behalf of
OCTOPUS TITAN VCT 3 PLC

Date of signature

Signed for and on behalf of
OCTOPUS TITAN VCT 4 PLC

Date of signature

Signed for and on behalf of
OCTOPUS INVESTMENTS NOMINEES LTD

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Signed by
ANDREW THORNTON ✓

12/7/12

Date of signature

Signed by
JONATHAN CRATON ✓

Date of signature

Signed by
PETER BRIGGS ✓

Date of signature

Signed by
MICHAEL BIDDULPH ✓

Date of signature

Signed by
SEBASTIAN MCKINLAY

Date of signature

Signed by
SIMON THORPE ✓

Date of signature

Signed for and on behalf of
OCTOPUS TITAN VCT 4 PLC

Date of signature

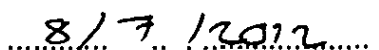
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Date of signature





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Signed by
SEBASTIAN MCKINLAY

Date of signature

Signed by
SIMON THORPE

Date of signature

8 JULY 2012

Signed by
ANDREW THORNTON

Date of signature

Signed by
JONATHAN CRATON

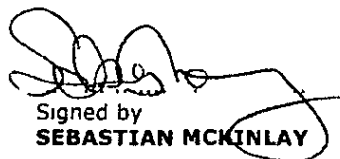
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MICHAEL BIDDULPH

Date of signature

Signed by
SEBASTIAN MCKINLAY

Date of signature



Signed by
SIMON THORPE

5th July 2012

Date of signature


Signed by
MARK PATERSON

12/7/12
Date of signature

Signed by
SIMON CARTWRIGHT

Date of signature

Signed for and on behalf of
TORTEVAL INVESTMENTS LIMITED

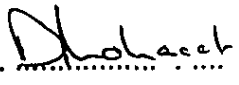
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Signed by
NICK HYNES


Date of signature

Signed by
CARLL UMINSKI

Date of signature


Signed by
DANIEL MOHACEK

18/7/12
Date of signature


Signed by
RICHARD GIBSON



12/7/12
Date of signature

Signed by
MARK PATERSON

Date of signature

Signed by
SIMON CARTWRIGHT

Date of signature

  18 July 2012

Signed for and on behalf of
TORTEVAL INVESTMENTS LIMITED
by RTC Management Limited, sole director

Date of signature

Signed by
NICK HYNES

Date of signature

Signed by
CARLL UMINSKI

Date of signature

Signed by
DANIEL MOHACEK

Date of signature

Signed by
RICHARD GIBSON

Date of signature

Signed by
MARK PATERSON

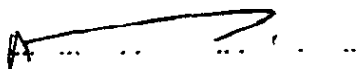
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Signed by
SIMON CARTWRIGHT

Date of signature

Signed for and on behalf of
TORTEVAL INVESTMENTS LIMITED

Date of signature



24/7/12

Signed by
NICK HYNES

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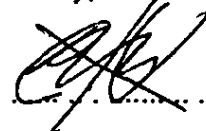
Date of signature



9th July 2012

Signed by
CARL XUMINSKI

Date of signature



Signed by
DANIEL MOHACEK

Date of signature

Signed by
RICHARD GIBSON

Date of signature

NOTES:

- 1** If you wish to agree to the resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the company at the company's registered office. Submitting the document by electronic means will be ineffective.

If you do not agree to the Resolutions you need not do anything. You will not be deemed to agree if you fail to respond.
- 2** Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
- 3** Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolutions to be passed it will lapse.