

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**MICROWISE LIMITED (THE "COMPANY")**

The directors of the Company propose the following resolutions (the "Resolutions") to be passed as written resolutions of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a Special Resolution.

**ORDINARY RESOLUTIONS**

- 1 That the authorised share capital of the Company be increased from £100 to £1,000 by the creation of 900 additional Ordinary Shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company.
- 2 That the Directors be and are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot shares up to the amount of the authorised share capital of the Company (£1,000) at any time or times during the period of five years from the date of this resolution.

By order of the Board

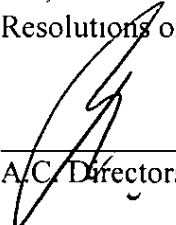
A C Secretaries Limited  
Secretary

Registered in England and Wales no 6682348

Registered office Four Rivers House, Fentiman Walk, Hertford, Herts, SG14 1DB

**AGREEMENT**

We, the undersigned, being all the members of the Company who are entitled to vote on the Resolutions on the circulation date, hereby signify our agreement to the Resolution.

  
A/C Directors Limited

Date of signature 2nd September 2008

