

BOTICCA COM LIMITED (the "Company")

Company number 06843105

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

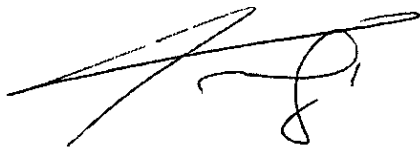
PASSED ON OCTOBER 17 2012

On October 17 2012 the following written resolution was passed as an ordinary resolution of the Company

ORDINARY RESOLUTION

- 1 That, in accordance with section 551 of Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £800,000 This authority shall expire on the date five years after the passing of this resolution, unless extended, varied or revoked by the Company, save that the directors 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

The authority granted to the directors by this resolution shall be exercisable only in connection with the allotment and issue of shares in the capital of the Company to those holding loan stock in the Company issued pursuant to an instrument constituting the £800,000 Convertible Unsecured Bridging Loan Stock dated on or around the date of this resolution



Director/ Secretary Mr Kiyan Foroughi
Date October 17 2012

