

We certify that this is a true
copy of the original document

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

WATER BURTON
WATSON BURTON LLP
1 ST JAMES' GATE

NEWCASTLE UPON TYNE NE99 1YQ

SCREENREACH INTERACTIVE LIMITED (the "Company")

THURSDAY



A06

A2YOQNSQ

02/01/2014

COMPANIES HOUSE

#240

Company No. 07007633

Passed on 27 December 2013

The following resolutions were duly passed as an ordinary resolution and as special resolutions on
27 December 2013 by way of written resolutions under Chapter 2 of Part 13 of
the Companies Act 2006

ORDINARY RESOLUTION

1 AUTHORITY TO ALLOT

1 1 THAT, in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised, pursuant to and in accordance with section 551 of the Companies Act 2006, to exercise all powers of the Company to allot shares in the company or to grant rights to subscribe for or to convert any security into shares in the Company for a period expiring on the fifth anniversary of the date of this resolution unless previously renewed, varied or revoked by the Company, provided that -

1 1 1 the maximum nominal value of shares which may be allotted or rights granted pursuant to the authority conferred by this resolution is £102 552, and

1 1 2 by the authority conferred above in this resolution, or by any renewal of the authority, the directors may allot shares, or grant rights to subscribe for or to convert any security into shares, after the authorisation has expired if the shares are allotted, or the rights granted, in pursuance of an offer or agreement made by the Company before the authorisation expired

SPECIAL RESOLUTION

2 PRE-EMPTION PROVISIONS - DISAPPLICATION

2 1 THAT, subject to the passing of the Resolution 1 and for the purposes of the articles of association of the Company and in accordance with section 570 of the 2006 Act, the directors be and they are hereby generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by Resolution 1 above, as if neither section 561(1) of the 2006 Act nor any rights of pre-emption contained in the articles of association of the Company did not apply to any such allotment, provided that this power shall

2 1 1 be limited to the allotment of equity securities up to an aggregate nominal amount of £102 552, and

2 1 2 expire at the end of the period expiring on the fifth anniversary of the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that

date) 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

Signed *P. Bowling*

Director