

Company number 07117456

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

KEYNOIR LIMITED

28 September 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the resolution below is passed as special resolution

SPECIAL RESOLUTION

IT IS NOTED THAT subject to the provisions of Article 13 1 of the Articles of Association of the Company (the "Articles") the Directors have the authority to allot shares or any other relevant securities in the Company subject to the provisions of Article 13 **IT IS FURTHER NOTED THAT** the Company proposes to issue £300,000 principal amount of Convertible Redeemable Loan Notes 2010 (the "Loan Notes") and that the Loan Notes will constitute New Securities (as defined in the Articles) to which the pre-emption provisions contained in Article 13 3 of the Articles will apply

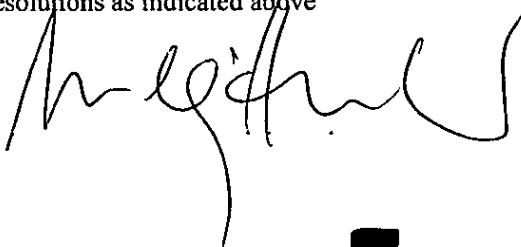
IT IS RESOLVED THAT, pursuant to Article 13 3 of the Articles, the pre-emption provisions contained in the Articles be disapplied in respect of (1) the issue of the Loan Notes, and (2) the issue of Shares or other New Securities (in each case, as defined in the Articles) upon conversion of the Loan Notes in accordance with their terms

AGREEMENT

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

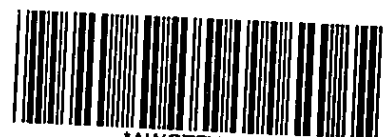
The undersigned, being those persons entitled to vote on the above resolutions on 28 September 2010, hereby irrevocably agree to those resolutions as indicated above

Signed by



Date 28 September 2010

FRIDAY



A42

AWGTZYKW

21/10/2011

79

COMPANIES HOUSE

Company number 07117456

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

KEYNOIR LIMITED

28 September 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the resolution below is passed as special resolution

SPECIAL RESOLUTION

IT IS NOTED THAT subject to the provisions of Article 13.1 of the Articles of Association of the Company (the "Articles") the Directors have the authority to allot shares or any other relevant securities in the Company subject to the provisions of Article 13. **IT IS FURTHER NOTED THAT** the Company proposes to issue £300,000 principal amount of Convertible Redeemable Loan Notes 2010 (the "Loan Notes") and that the Loan Notes will constitute New Securities (as defined in the Articles) to which the pre-emption provisions contained in Article 13.3 of the Articles will apply

IT IS RESOLVED THAT, pursuant to Article 13.3 of the Articles, the pre-emption provisions contained in the Articles be disapplied in respect of (1) the issue of the Loan Notes, and (2) the issue of Shares or other New Securities (in each case, as defined in the Articles) upon conversion of the Loan Notes in accordance with their terms


AGREEMENT

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

The undersigned, being those persons entitled to vote on the above resolutions on 28 September 2010, hereby irrevocably agree to those resolutions as indicated above

Signed by

Date 29 September 2010


For and on behalf of
Index Ventures V (Jersey) L.P.
By its managing General Partner
Index Venture Associates V Limited

Company number 07117456

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

KEYNOIR LIMITED

28 September 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the resolution below is passed as special resolution.

SPECIAL RESOLUTION

IT IS NOTED THAT subject to the provisions of Article 13.1 of the Articles of Association of the Company (the "Articles") the Directors have the authority to allot shares or any other relevant securities in the Company subject to the provisions of Article 13. **IT IS FURTHER NOTED THAT** the Company proposes to issue £300,000 principal amount of Convertible Redeemable Loan Notes 2010 (the "**Loan Notes**") and that the Loan Notes will constitute New Securities (as defined in the Articles) to which the pre-emption provisions contained in Article 13.3 of the Articles will apply

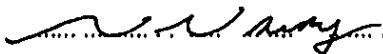
IT IS RESOLVED THAT, pursuant to Article 13.3 of the Articles, the pre-emption provisions contained in the Articles be disapplied in respect of (1) the issue of the Loan Notes, and (2) the issue of Shares or other New Securities (in each case, as defined in the Articles) upon conversion of the Loan Notes in accordance with their terms.

AGREEMENT

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

The undersigned, being those persons entitled to vote on the above resolutions on 28 September 2010, hereby irrevocably agree to those resolutions as indicated above

Signed by



Date: 29th September 2010

FAO: DANVERS BAILLIEU

Company number 07117456

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

KEYNOIR LIMITED

28 September 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the resolution below is passed as special resolution

SPECIAL RESOLUTION

IT IS NOTED THAT subject to the provisions of Article 13.1 of the Articles of Association of the Company (the "Articles") the Directors have the authority to allot shares or any other relevant securities in the Company subject to the provisions of Article 13 **IT IS FURTHER NOTED THAT** the Company proposes to issue £300,000 principal amount of Convertible Redeemable Loan Notes 2010 (the "Loan Notes") and that the Loan Notes will constitute New Securities (as defined in the Articles) to which the pre-emption provisions contained in Article 13 3 of the Articles will apply.

IT IS RESOLVED THAT, pursuant to Article 13 3 of the Articles, the pre-emption provisions contained in the Articles be disapplied in respect of (1) the issue of the Loan Notes, and (2) the issue of Shares or other New Securities (in each case, as defined in the Articles) upon conversion of the Loan Notes in accordance with their terms.

AGREEMENT

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

The undersigned, being those persons entitled to vote on the above resolutions on 28 September 2010, hereby irrevocably agree to those resolutions as indicated above

Signed by



Date 28 September 2010

Company number 07117456

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

KEYNOIR LIMITED

28 September 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the resolution below is passed as special resolution

SPECIAL RESOLUTION

IT IS NOTED THAT subject to the provisions of Article 13.1 of the Articles of Association of the Company (the "Articles") the Directors have the authority to allot shares or any other relevant securities in the Company subject to the provisions of Article 13. **IT IS FURTHER NOTED THAT** the Company proposes to issue £300,000 principal amount of Convertible Redeemable Loan Notes 2010 (the "Loan Notes") and that the Loan Notes will constitute New Securities (as defined in the Articles) to which the pre-emption provisions contained in Article 13.3 of the Articles will apply

IT IS RESOLVED THAT, pursuant to Article 13.3 of the Articles, the pre-emption provisions contained in the Articles be disapplied in respect of (1) the issue of the Loan Notes, and (2) the issue of Shares or other New Securities (in each case, as defined in the Articles) upon conversion of the Loan Notes in accordance with their terms

AGREEMENT

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

The undersigned, being those persons entitled to vote on the above resolutions on 28 September 2010, hereby irrevocably agree to those resolutions as indicated above

Signed by



Ian Pilgrim, Director
PROfounders Capital GP Limited
General Partner
PROfounders Capital L.P.

Date 29th September 2010

Company number 07117456

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

KEYNOIR LIMITED

28 September 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the resolution below is passed as special resolution

SPECIAL RESOLUTION

IT IS NOTED THAT subject to the provisions of Article 13 1 of the Articles of Association of the Company (the "Articles") the Directors have the authority to allot shares or any other relevant securities in the Company subject to the provisions of Article 13 **IT IS FURTHER NOTED THAT** the Company proposes to issue £300,000 principal amount of Convertible Redeemable Loan Notes 2010 (the "Loan Notes") and that the Loan Notes will constitute New Securities (as defined in the Articles) to which the pre-emption provisions contained in Article 13 3 of the Articles will apply

IT IS RESOLVED THAT, pursuant to Article 13 3 of the Articles, the pre-emption provisions contained in the Articles be disapplied in respect of (1) the issue of the Loan Notes, and (2) the issue of Shares or other New Securities (in each case, as defined in the Articles) upon conversion of the Loan Notes in accordance with their terms

AGREEMENT

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

The undersigned, being those persons entitled to vote on the above resolutions on 28 September 2010, hereby irrevocably agree to those resolutions as indicated above

Signed by



Date 29 September 2010

Company number 07117456

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

KEYNOIR LIMITED

28 September 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the resolution below is passed as special resolution

SPECIAL RESOLUTION

IT IS NOTED THAT subject to the provisions of Article 13.1 of the Articles of Association of the Company (the "Articles") the Directors have the authority to allot shares or any other relevant securities in the Company subject to the provisions of Article 13. **IT IS FURTHER NOTED THAT** the Company proposes to issue £300,000 principal amount of Convertible Redeemable Loan Notes 2010 (the "Loan Notes") and that the Loan Notes will constitute New Securities (as defined in the Articles) to which the pre-emption provisions contained in Article 13.3 of the Articles will apply

IT IS RESOLVED THAT, pursuant to Article 13.3 of the Articles, the pre-emption provisions contained in the Articles be disapplied in respect of: (1) the issue of the Loan Notes, and (2) the issue of Shares or other New Securities (in each case, as defined in the Articles) upon conversion of the Loan Notes in accordance with their terms

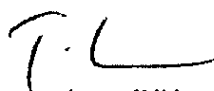
AGREEMENT

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

The undersigned, being those persons entitled to vote on the above resolutions on 28 September 2010, hereby irrevocably agree to those resolutions as indicated above

Signed by

Date 29 September 2010


For and on behalf of Index
Ventures/ Parallel Entrepreneur
Fund (Jersey) L.P.
By its Managing General Partner
Index Venture Associates Limited