

Company number 07365118

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MYGEEQ HOLDINGS LIMITED
(Company)

6 December

2010

MONDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution one is passed as an ordinary resolution and resolution two, is passed as special resolution

ORDINARY RESOLUTION

- (1) THAT the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £999 as follows

Applicant	Number of Shares
MARTIN ALLEN	799
JOHNNY DEAN	150
MICHAEL NISBET	50

provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary from the date this resolution is passed save that the Company may, before such expiry, make offers or agreements which would or might require Relevant Securities to be allotted and the Directors may allot Relevant Securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This resolution revokes and replaces all unexercised authorities previously granted to the Directors to allot shares in the Company but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities

SPECIAL RESOLUTIONS

- (2) THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot shares in the Company pursuant to the authority conferred by resolution one, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment

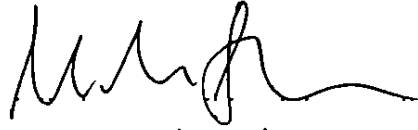
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AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 06/12/2010, hereby irrevocably agrees to the Resolution

Signed by Martin Allen


06/12/2010

Date

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NOTES

- (1) If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to James Sage, FBC Manby Bowdler LLP, George House, St John's Square, Wolverhampton, WV2 4BZ (Ref LFC 928805-5)

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- (2) Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- (3) Unless, by 27 December 2010, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date