

Company No. 07386350

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of

DEEPMIND TECHNOLOGIES LIMITED

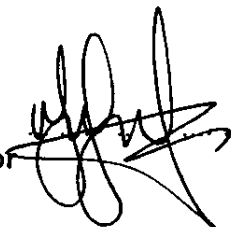
(Passed on 24 February 2012)

The following resolution were duly passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 24 February 2012 by the requisite members of the Company as an ordinary resolution

ORDINARY RESOLUTION

- (A) **THAT** the directors of the Company be generally and unconditionally authorised in accordance with section 551 Companies Act 2006 ("CA 2006") to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £127 12 for a period of five years from the date on which this resolution is passed save that in accordance with s551(7) CA 2006 the Company may before the expiry of such period make any offer or enter into any agreement which would or might require shares to be allotted after such expiry and the directors may allot shares pursuant to any such offer or agreement as if this authority had not expired

Director



THURSDAY



A09

A158FKMY

22/03/2012

#368

COMPANIES HOUSE