

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEDIACO BUSINESS SERVICES LIMITED ("the Company")
(a company registered in England no 07463997)

WRITTEN RESOLUTION OF MEMBERS

Circulation Date: 4/4 2012

Date Passed: 4/4 .. 2012

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

SPECIAL RESOLUTION

That the acquisition of the entire issued share capital of Encke Solar Limited be and is approved for any and all purposes

AGREEMENT TO WRITTEN RESOLUTION

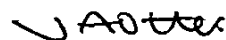
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution.



For and on behalf of
Octopus Investments Nominees Limited

04/04/ .. 2012



For and on behalf of
Octopus VCT plc

04/04/ 2012

NOTES: If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company at the Company's registered office or for the attention of Kim Hawkins by fax on 0800 763 1812 or by email (in PDF format) to kim.hawkins@sghmartineau.com. If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond. Once you have indicated your agreement to the Resolution you may not revoke your agreement. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse.