

Company No 07538488

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SPECTRAL EDGE LIMITED

("the Company")

SATURDAY



A28 *A1JFCPL6* 13/10/2012 #274
COMPANIES HOUSE

(Passed on 7 September 2012)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 7 September 2012 by members of the Company representing the required majority of total voting rights of eligible members in the case of the first and second as ordinary resolutions and in the case of the third, fourth and fifth as special resolutions

ORDINARY RESOLUTION

- 1 THAT the directors of the Company are generally and unconditionally authorised in accordance with section 551 Companies Act 2006 ("CA 2006") and in substitution for any existing authority conferred on them in accordance with section section 551 CA 2006 or the provisions of the articles of association of the Company ("Articles") to exercise all the powers of the Company
 - 2 1 to allot shares in the Company, and/or
 - 2 2 to grant rights to subscribe for or to convert any security into shares in the Company ("Rights")

up to an aggregate nominal amount of £134 20 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(s) or enter into any agreement(s) which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights pursuant to any such offer or agreement as if this authority had not expired

SPECIAL RESOLUTION

- 2 THAT the pre-emption rights contained in Article 18 of the Articles be hereby waived and dis-applied in respect of the allotment of up to 342 ordinary shares of £0 10 each in the capital of the Company at a price per share of £49 75 within a period of 5 years from the date of this resolution, save that the Company may before the expiry of such

period make an offer or agreement which would or might require shares to be allotted after such expiry and the Board may allot shares pursuant to such offer or agreement as if this authority had not expired

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Director