

Company number 07634015

**THE COMPANIES ACT 2006**

A Private Company Limited by Shares

**WRITTEN RESOLUTION**

of

**20010 UK Limited**  
(the "Company")

SATURDAY



A33 \*A31RFBHE\* 15/02/2014 #13  
COMPANIES HOUSE

January 31, 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution (the "Resolution") is passed as a Special Resolution of the Company

Special Resolution

That the issued share capital of the Company be reduced from £3,639,864 to £1 by cancelling and extinguishing 3,639,863 of the issued Ordinary Shares of £1 each in the Company each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares

**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 January 31, 2014 hereby irrevocably agrees to the Resolution

**Signed by** Alon Ossip, CEO and John Simonetti, CFO for and on behalf of 2255681 Ontario Inc

  
ALON OSSIP, Chief Executive Officer

  
JOHN SIMONETTI, Chief Financial Officer

**Date**

January 31, 2014

**Notes.**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering the signed copy to 455 Magna Drive, Aurora, ON L4G 7A9

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

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- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
  - 3 Unless, by February 28, 2014 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 on this date
  - 4 In the case of joint holders of shares, only the signature of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
  - 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document
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