

Company Number 07855138
PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF RESOLUTIONS

Info-CTRL LIMITED
(the "Company")

THURSDAY



A09 "A3HOE2PR" #304
02/10/2014
COMPANIES HOUSE

9th September 2014

The Directors confirm that by way of members resolution at a general meeting held on 11 August 2014 the following Ordinary resolution and Special resolution was passed

ORDINARY RESOLUTION

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| <p>1 THAT, subject to the passing of Resolution 2 below, the Directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 as amended (the "2006 Act") to allot Relevant Securities (as defined in this resolution) up to an aggregate nominal amount of £200 00 (20,000 Ordinary Shares of £0 01 each) , provided that this authority shall, unless renewed, varied or revoked by the Company in general meeting expire on the date falling 5 years from the date of the passing of this resolution, save that the Company may at any time before such expiry make an offer or agreement which might require Relevant Securities to be allotted after such expiry and the Directors may allot Relevant Securities to be allotted in pursuance of such offer or agreement notwithstanding that the authority hereby conferred has expired This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act In this resolution, "Relevant Securities" means any shares in the capital of the Company and the grant of any right to subscribe for, or to convert any security into, shares in the capital of the Company ("Shares")</p> |
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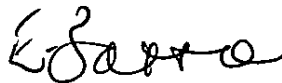
SPECIAL RESOLUTION

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| <p>2 THAT the members resolve to alter the Articles of Association of the Company by deleting the current Article 3 1 (Authorised Share Capital) in its entirety, as shown on the attached conformed copy of the new Articles of Association as initialed by a director of the Company</p> |
| <p>3 THAT the Directors be generally empowered pursuant to section 570 of the 2006 Act to allot equity securities (as defined in section 560 of the 2006 Act) for cash as if section 561(1) of the 2006 Act did not apply to any such allotment</p> |

pursuant to the general authority conferred on them by Resolution 1 above (as varied from time to time by the Company in general meeting) PROVIDED THAT such power shall be limited to:

- a the allotment in aggregate of up to 20,000 Ordinary Shares of £0.01 each in the capital of the Company in connection with the Placing and Open Offer (as such terms are defined in the Circular of the Company dated 17 July 2014 to which the Notice of this Meeting is attached), and
- b the allotment of equity securities in connection with a rights issue or any other offer to holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings and to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange,

and the power hereby conferred shall operate in substitution for and to the exclusion of any previous power given to the Directors pursuant to section 570 of the 2006 Act and shall expire on the date which is five years from the date of the passing of this resolution save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the power conferred by this resolution has expired



Chairperson

9/9/14
(Date)