

Company Number: 07874054

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
THEYSAY LIMITED (THE "COMPANY")

On 30th January, 2012, the following resolution was passed as a special resolution of the Company

SPECIAL RESOLUTION

- 1 That the right of pre-emption contained in the Articles of Association of the Company be waived for the purpose of allotting such number of ordinary shares of £0.00001 each in the Company as are necessary to fulfil in full the obligations of the Company under the terms of the Loan and Option Agreement entered into between the Company and IP2IPO Limited on

S. G. P.

Director

TUESDAY



A38 07/02/2012 #18
COMPANIES HOUSE