

**Company Number 07999381**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**ASHMED MEDIA LIMITED ("COMPANY")**

**15<sup>th</sup> November 2012**

On 15<sup>th</sup> November 2012 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

**SPECIAL RESOLUTION**

**DISAPPLICATION OF PRE-EMPTION RIGHTS IN ARTICLE 29.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

THAT notwithstanding Article 29 2 of the Company's Articles of Association (which requires the Company to allot shares on a pre-emptive basis) the Directors be and are hereby empowered to allot the following equity securities (as defined in section 560 of the 2006 Act)

- 1 1,999,000 ordinary shares of £0 001 each to Evelin Weber, and
- 2 2,000,000 ordinary shares of £0 001 each to Simon Fawcett, and
- 3 1,999,000 ordinary shares of £0.001 each to Anthony Mottram, and
- 4 50,000,000 ordinary shares of £0 001 each to Philip Cook

and Article 29 2 shall not apply to such allotments



Director

