

Company number SC154460

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Quadstone Paramics Limited (**Company**)



30th April 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. CANCELLATION OF SHARE PREMIUM ACCOUNT

"THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

2. REDUCTION OF SHARE CAPITAL

"THAT the issued share capital of the Company be reduced from £2,821,000.30 to £1.00 by cancelling and extinguishing 28,209,993 of the issued Ordinary shares of £0.10 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

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 30th April 2015, hereby irrevocably agrees to the Resolution:

Signed by Gerard Willsher on behalf
of Portrait Software Limited

Date

30/04/15