

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
CERTIFIED WRITTEN RESOLUTION  
I IMAGINE LIMITED  
(Registered Number SC274301)

Effective date of the Resolution(s) 11 August 2012 ("the Effective Date")

The undernoted resolutions were duly passed as Special and Ordinary Resolutions of the above named company by Written Resolution of the members of the Company on the Effective Date, viz:-

**ORDINARY RESOLUTIONS**

1. THAT the issued share capital of the Company consisting of 1 Ordinary Share of £1.00 be and is hereby subdivided into 100 Ordinary Shares of £0.01, each having such rights and being subject to such conditions as set out in the Company's Articles of Association."
2. THAT the directors of the Company be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Act to allot and issue up to 611,900 Ordinary Shares of £0.01 each, credited as fully paid at par. This authority shall expire, unless sooner revoked or altered by the Company in general meeting, five years from the date of this resolution.

**SPECIAL RESOLUTION**

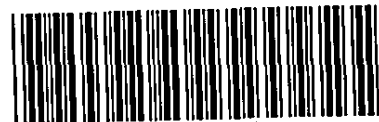
3. THAT, subject to the passing of Resolution 2 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act, as amended) pursuant to the authority conferred by resolution 2, as if section 561(1) of the Act did not apply to any such allotment."

CERTIFIED A TRUE COPY



.....  
Director

THURSDAY



SCT 16/08/2012 #510  
COMPANIES HOUSE