

THE COMPANIES ACT 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES

Company number SC300538

WRITTEN RESOLUTIONS

of

METAFORIC LIMITED (Company)

The undernoted Resolutions were duly approved as Ordinary Resolutions of the Company by Written Resolution on 27 March 2008 viz

ORDINARY RESOLUTIONS

- 1 THAT the existing issued and unissued share capital of the Company be consolidated by the creation of 1 ordinary share of £1 00 each for every 100 ordinary shares of £0 01 having the rights and privileges attaching thereto as set out in the Articles of Association of the Company,
- 2 THAT the authorised share capital of the Company be increased from £10,000 to £25 000 by the creation of 15,000 ordinary shares of £1 00 each having the rights and privileges attaching thereto as set out in the Articles of Association of the Company and ranking pari passu with the existing shares in the capital of the Company, and
- 3 THAT subject to passing resolution 2 above, the directors be and they are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (Act) to exercise all powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £24,700, provided that this authority shall, unless renewed, varied or revoked by the Company in general meeting, expire on the fifth anniversary of this date, but the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry,



and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred upon the directors pursuant to section 80 of the Act, but without prejudice to the allotment of any relevant securities already made or to be made pursuant to such authorities.

Dated this 27th day of March 2008

CERTIFIED A TRUE COPY

A handwritten signature in black ink, appearing to read 'C. M. M. A.', with a long horizontal flourish extending to the right.

Director