

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTIONS

OF

METAFORIC LIMITED

(the "Company")

(Registered No. SC300538)

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), on ~~FIFTH~~ October 2012 the following resolutions were passed by the shareholders of the Company by way of written resolution:

ORDINARY RESOLUTION

- (a) THAT in substitution for any existing power under section 551 of the Act or section 80 of the Companies Act 1985 but without prejudice to the exercise of any such authority prior to the date hereof, the Directors be and are hereby authorised generally and unconditionally in accordance with section 551 of the Act to allot shares up to an aggregate nominal amount of £109,563.98, divided into 4,741,621 ordinary shares of £0.01 each, 958,885 A ordinary shares of £0.01 each, 760,127 B ordinary shares of £0.01 each and 4,495,765 C ordinary shares of £0.01 each, such authority to expire on the date 5 years from the passing of this resolution but so that such authority shall allow the Company to make offers or agreements before the expiry of such authority which would or might require shares to be allotted after this authority has expired and the Directors may allot shares in pursuance of any such offer or agreement as if the power conferred hereby had not expired. In this resolution, references to the allotment of shares shall include the grant of rights to subscribe for, or to convert any security into shares.

SPECIAL RESOLUTIONS

- (b) THAT in substitution for any existing power under section 570 of the Act, the Directors be and are hereby generally and unconditionally empowered pursuant to section 570 of the Act, to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the general authority given above in accordance with section 551 of the Act as if section 561 of the Act did not apply to the allotment such power to expire on the date five years from the passing of this resolution but so that such power shall allow the Company to make offers or agreements before the expiry of this power which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offers or agreements as if the power conferred hereby had not expired.



Director

Metaforic Limited

Date 5/10/2012



