

Company No 03212199

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

WIRELESS INFORMATION NETWORK LIMITED (Company)

Passed on the 25th day of March 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**)

SPECIAL RESOLUTIONS

1. **THAT** the issued share capital of the Company be reduced by cancelling and extinguishing all but one hundred (100) of the issued Ordinary Shares of £0.01 each in the capital of the Company and the amount by which the share capital is so reduced be repaid to the holders of those shares; and
2. **THAT** the amount of £77.63 standing to the credit of the share premium account of the Company in respect of the remaining one hundred (100) Ordinary Shares of £0.01 each referred to in 1 above be and is hereby reduced in its entirety.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being a sole member of the Company entitled to vote on the Resolutions on the 25th day of March 2013, hereby irrevocably agrees to the Resolutions:

SIGNED by



MICHAEL JEFFERIES

For and on behalf of WIN LIMITED

Date: 25 MARCH 2013

