

Company number 05591382

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SHAREHOLDERS**  
**of**  
**NOTONTHEHIGHSTREET ENTERPRISES LTD**  
**(the "Company")**

28 July 2010 (the "Circulation Date")

We, the undersigned, being members for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to sections 282, 283 and 288 of the Companies Act 2006 (the "Act"), hereby pass the Resolutions 1 to 3 as **ORDINARY RESOLUTIONS** (the "Resolutions")

- 1     **THAT** the each of the issued ordinary shares of £1 00 each in the capital of the Company be subdivided into 100 shares of £0 01 each in the capital of the Company, having the rights and being subject to the same restrictions as set out in the articles of association
- 2     **THAT** the each of the issued A ordinary shares of £1 00 each in the capital of the Company be subdivided into 100 shares of £0 01 each in the capital of the Company, having the rights and being subject to the same restrictions as set out in the articles of association
3.    **THAT** the each of the issued B ordinary shares of £1 00 each in the capital of the Company be subdivided into 100 shares of £0 01 each in the capital of the Company, having the rights and being subject to the same restrictions as set out in the articles of association

TUESDAY



A06     \*ADKM3N7Q\*     171  
COMPANIES HOUSE

N002-005/DOCS/036(A)

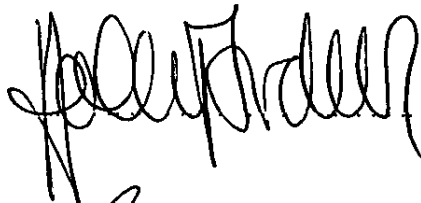
## AGREEMENT

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

The undersigned, being the person entitled to vote on the Resolutions on 28 July 2010, hereby irrevocably agrees to the Resolutions

Signed by **Holly Tucker**

Date 28 July 2010



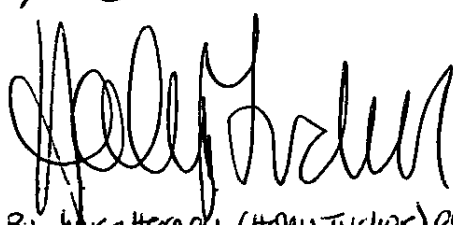
Signed by **Sophie Cornish**

Date 28 July 2010



Signed by **Julie Turner**

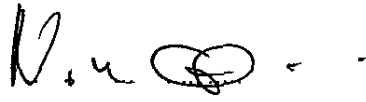
Date 28 July 2010



By her attorney (Holly Tucker) pursuant to a Power of Attorney dated 23 July 2010 (in respect of which the donee confirms she has not received notice of revocation)

Signed by **Penelope Vincenzi**

Date 28 July 2010



Signed by **Robert Tucker**

Date 28 July 2010



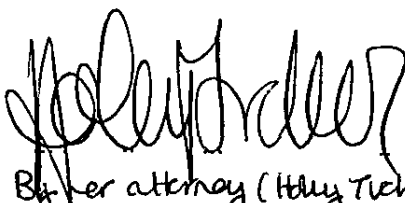
Signed by **Joseph Daniel Simms**

Date 28 July 2010



Signed by **Kelly Hart**

Date 28 July 2010



Signed by **Giovanna Latimer**

Date 28 July 2010

By her attorney (Holly Tucker) pursuant to a Power of Attorney dated 23 July 2010 (in respect of which the donee confirms she has not received notice of revocation)

## AGREEMENT

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The undersigned, being the person entitled to vote on the Resolutions on 28 July 2010, hereby irrevocably agrees to the Resolutions

Signed by **Holly Tucker**

Date \_\_\_\_ July 2010

Signed by **Sophie Cornish**

Date \_\_\_\_ July 2010

Signed by **Julie Turner**

Date \_\_\_\_ July 2010

Signed by **Penelope Vincenzi**

Date \_\_\_\_ July 2010

Signed by **Robert Tucker**

Date \_\_\_\_ July 2010

Signed by **Joseph Daniel Simms**


Date \_\_\_\_ July 2010

Signed by **Kelly Hart**

Date \_\_\_\_ July 2010

Signed by **Giovanna Latimer**

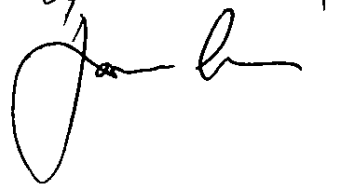
Date 28 July 2010

Gioranne Latimer by her  
attorney James Gossett  


Signed by **Serena Coulson**

Date 28 July 2010

*Serena Coulson by her attorney  
James Gooss*



Signed by **SPARK Ventures Plc**

Date \_\_\_\_ July 2010

Signed by **Venrex General Partner Limited as  
general partner of Venrex LP**

Date \_\_\_\_ July 2010

#### NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company -

By hand Beshoffs Solicitors, 2 Holly Court, Tring Road, Wendover, Buckinghamshire HP22 6PE

By Post Beshoffs Solicitors, 2 Holly Court, Tring Road, Wendover, Buckinghamshire HP22 6PE

You may not return the Resolutions to the Company by any other method


If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, by \_\_\_\_ July 2010, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

Signed by **Serena Coulson**

Date \_\_\_\_ July 2010

Signed by **SPARK Ventures Plc**  
acting by its manager **SPARK Venture**  
**Management Limited**



Date 28 July 2010

Signed by **Venrex General Partner Limited as**  
**general partner of Venrex LP**

Date \_\_\_\_ July 2010

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Signed by **Serena Coulson**

Date \_\_\_\_ July 2010

Signed by **SPARK Ventures Plc**

Date \_\_\_\_ July 2010

Signed by **Venrex General Partner Limited as  
general partner of Venrex LP**



Date 28 July 2010

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