

**NETVIBES LIMITED**  
**("the Company")**  
**COMPANY NUMBER: 05687298**

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**SPECIAL RESOLUTIONS**

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At a General Meeting of the members of the above named company duly convened and held at 10 Rue Marcel Dassault, CS 40501, 78946 Vélizy-Villacoublay Cedex, France on 20 February 2014 at 12.15 p.m. the following special resolutions were duly passed -

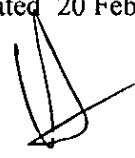
**THAT** the Company be wound-up voluntarily and that Brett Lee Barton and Tony Mitchell of Cranfield Business Recovery Limited, Youell House, 1 Hill Top, Coventry CV1 5AB be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and that the Joint Liquidators be hereby authorised under the provision of Section 165 of the Insolvency Act 1986 (as amended) ("the Act") to exercise the powers laid down in schedule 4, part I of the Act.

**THAT** any act required or authorised under any enactment or otherwise to be done by the Joint Liquidators of the Company may be done by any one or more of the persons holding the office of Liquidator from time to time (whether acting alone or jointly)

**THAT** the Joint Liquidators' remuneration be fixed in accordance with Rule 4.127(2)(b) by reference to the time properly given by the Joint Liquidators and their staff in attending to matter arising in the winding-up and that the Joint Liquidators be authorised to draw from time to time fees on account of their remuneration when they deem it appropriate. The Joint Liquidators also be authorised to draw category 1 or 2 disbursements as they are incurred

**THAT** in accordance with the provisions of the Company's articles of association the Joint Liquidators are authorised to divide and distribute among the members as appropriate, in specie or in kind, the whole or any part of the assets of the Company and to determine how such division and distribution shall be carried out as between the members.

Dated 20 February 2014

  
**Jean Balleidier**  
Chairman

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MONDAY



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