

Company No 06146113

WRITTEN RESOLUTION

- of -

PKTMNY LIMITED

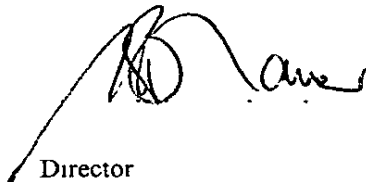
(the Company)

Ordinary Resolution of the Company passed on 11 April 2013

The following resolution was duly passed as an ordinary resolution on 11 April 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the Act)

Ordinary Resolution

THAT for the purposes of section 733 of the Act (and without limiting any authority previously given), the directors be and are hereby generally and unconditionally authorised to allot shares fully paid up at par as shall be required to allot an aggregate of 5,000,000 ordinary shares of £0.0025 each in the capital of the Company to noteholders on any conversion (howsoever arising) of all or part of the aggregate of £1,500,000 unsecured convertible loan notes constituted by a convertible loan note instrument created by the Company on or around the date of this Resolution and provided that this authority shall expire on the fifth anniversary of the date of this Resolution


Director

FARDM1/68509/8/3324380 1

