

**THE COMPANIES ACT 2006 (the "2006 Act")
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GNEWT GROUP LIMITED (the "Company")**

Circulation Date 1st FEBRUARY 2010

Passed: 1st FEBRUARY 2010

Pursuant to Chapter 2 of Part 13 of the 2006 Act, the directors of the Company propose that this resolution be passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

- 1 THAT, in accordance with section 570 of the 2006 Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act), as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall
- 1.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £99; and
 - 1.2 expire on the date five years from the date of the passing of the this Resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution has expired.

AGREEMENT

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

The undersigned person is entitled to vote on the Resolution on 2010, and hereby irrevocably agrees to the Resolution.

Signed by Matthew Linnecar

Date

Matthew Linnecar
1/2/2010



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company either by hand or by post to Thomas Eggar LLP, 76 Shoe Lane, London, EC4A 3JB.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.