

Company number 7842430

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FOURTH AGE LIMITED ("Company")

Passed on 8 November 2012

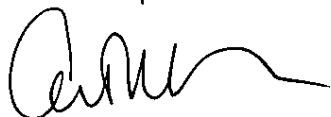
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") on the date stated above resolution 1 below was passed as an ordinary resolution and resolution 2 below was passed as a special resolution.

ORDINARY RESOLUTION

- 1 (A) THAT the Directors are generally and unconditionally authorised for the purposes of sections 549 and 551 of the Companies Act 2006 ("**Act**") to exercise all the powers of the Company to allot shares in the Company and/or to grant rights to subscribe for, or to convert any security into shares in the Company on and subject to such terms as the Directors may determine. The authority hereby conferred shall, subject to section 551 of the Act, be for a period expiring on the first anniversary of the date of this Resolution unless renewed, varied or revoked by the Company in General Meeting and shall supersede any other such authorities existing at the date hereof all of which are hereby revoked. The maximum nominal amount of shares that may be allotted pursuant to such authority shall be £150,000.
- (B) The Directors shall be entitled under the authority conferred by paragraph (A) of this Resolution or under any renewal thereof to make at any time prior to the expiry of such authority any offer or agreement which would or might require shares of the Company to be allotted after the expiry of such authority and the Directors may allot shares or grant rights to subscribe for or to convert any security into shares in pursuance of such offer or agreement notwithstanding the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

- 2 THAT the rights of pre-emption in respect of issues of new shares in the capital of the Company contained in Article 30(3) of the Articles of Association be and are hereby disappplied in respect of the issue of 150,000 Ordinary Shares of £1 each in the capital of the Company



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Secretary

