

# **The One Place Capital Limited (the "Company")**

**Registered In Scotland No. SC301187**

## **The Companies Acts**

### **Print of Members' General Meetings Resolutions**

At a General Meeting of the Company, duly convened and held on Friday 18th March 2011 at 4pm at the offices of MBM Commercial LLP, 5th Floor, 7 Castle Street, Edinburgh, EH2 3AH, the following resolutions were duly passed, as Special Resolutions, as indicated:-

#### **SPECIAL RESOLUTIONS**

1. THAT in accordance with section 551 of the Companies Act 2006 (the "Act"), the directors of the Company be generally and unconditionally authorised to allot up to an aggregate amount of 818,054 ordinary shares of £0.0001 each, provided such allotment of shares: (i) is made at a price of £0.45 per ordinary share of £0.0001, and (ii) is made on or before 30 April 2011.
2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company or the Act or otherwise be and are hereby waived in respect of any allotment by the Company of up to 818,054 ordinary shares of £0.0001 each (only), provided such allotment(s) of shares: (i) is made at a price of £0.45 per ordinary share of £0.0001, and (ii) is made on or before 30 April 2011.



DIRECTOR AND AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
THE ONE PLACE CAPITAL LIMITED (SC301187)

18 MAR 2011

Dated

WEDNESDAY



\*SVTGZSVI\*

SCT

30/03/2011

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COMPANIES HOUSE