

Company Number: 06903772

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FINSPHERE LIMITED
(the "Company")

Circulation date: 20 March 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the Company propose that the following Resolution be passed as an Ordinary Resolution.

ORDINARY RESOLUTION

THAT, a dividend of £162 65 per ordinary share (equating to £16,264 79 in aggregate) be declared

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the above resolution on 20 March 2013, hereby irrevocably agrees to the Ordinary Resolution and agrees that the said resolution shall, for all purposes be as valid and effective as if it had been duly passed at a general meeting of the Company duly convened and held

Eligible Members

Signature

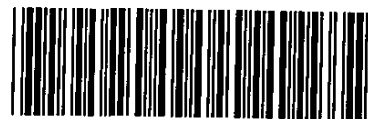
Date

Signed for and on behalf of
FINSPHERE
CORPORATION

..... 

..... **25 MAR 13**

SATURDAY



A2592V60

A32 30/03/2013 #237

COMPANIES HOUSE

NOTES

- 1 Attached to these notes is the ordinary resolution of the Company proposed by the directors of the Company to be passed as a written resolution
- 2 To signify your agreement to the proposed written resolution please sign opposite your name and insert the date of your signature.
- 3 Once you have signed the written resolution please return the signed and dated written resolution to Noemi Flor at 505 106th Ave NE, Suite 200, Bellevue, WA 98004
4. Your agreement may not be revoked once you have signified your agreement to the written resolution
5. The written resolution will lapse if it is not passed before 12 April 2013
- 6 If you signify your agreement to the written resolution after the date specified in note 5 your agreement to the written resolution will be ineffective
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document