

Company number: 6539484

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION IN WRITING**

- of -

**SCENTRICS INFORMATION SECURITY TECHNOLOGIES LIMITED**

On the 17 day of August 2011 the following special resolution was duly passed as a written resolution in accordance with Chapter 2, Part 13 of the Companies Act 2006 by the requisite majority of the members of the Company

**SPECIAL RESOLUTION**

That the Directors be authorised to issue further shares in the Company without individual Special Resolutions being required per issue

That the authorisation be limited to 5% of the current existing share capital

That the authorisation will expire 5 years from being passed

Signed



**COLIN BAILEY  
FOR THE BAILEY PARTNERSHIP LIMITED  
COMPANY SECRETARY**

DATE

*17 August 2011*

FRIDAY



\*AIB30WTV\*

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19/08/2011

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COMPANIES HOUSE