GAUSS INVESTMENTS LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

Circulation Date: 29th January 2014

Date Passed: 29th January 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes and recommends that the following resolution is passed as an ordinary resolution of the members of the Company (the "Resolution")

ORDINARY RESOLUTION

IT IS RESOLVED THAT the pre-emption rights contained in Article 29 of the Company’s Articles of Association shall not apply in respect of the allotment of—

200,000 Ordinary shares of £1 each in the Company to Mr Claudio D’Angelo

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

The undersigned, being the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.
Signed by Claudio D'Angelo

Member

Date of signature: 28.01.44
Company No 07106398

Notes:
1 If you agree to the resolution set out above, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to GAUSS INVESTMENTS LIMITED, 38 Craven Street, London WC2N 5NG

2 If you do not agree to the resolution set out above you do not need to do anything you will not be deemed to have agreed to the resolution by failing to reply

3 Once you have indicated you're agreement to the resolution set out above you may not revoke that agreement.

4 Unless within 28 days of the Circulation Date noted at beginning of these resolutions sufficient agreement has been received for the Resolution to pass, the resolution will lapse. If you do agree to the resolution set out above, please therefore ensure that this document, duly signed and dated as explained in Note 1 above, is received by GAUSS INVESTMENTS LIMITED, 38 Craven Street, London WC2N 5NG within 28 days of the Circulation Date

5 If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document