

THE COMPANIES ACT 2006

COMPANY NUMBER: 07434692

WRITTEN RESOLUTION

OF

ISAAS TECHNOLOGY LIMITED


I, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

IT IS RESOLVED

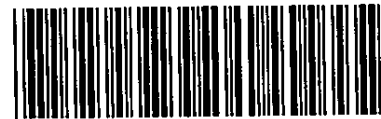
THAT the Directors be empowered to allot and grant rights to subscribe for or convert securities into shares of the Company to the value of £98 in respect of the Ordinary Shares pursuant to the authority given to the Directors as if Section 561 of the Companies Act 2006 did not apply

Dated 17/08/2011

Signed


Adam Spencer Tulk

FRIDAY



A178FW5A

A43

20/04/2012

#184

COMPANIES HOUSE

Notes

- 1 The Purpose of this Resolution is to disapply pre-emption rights. If the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
- 2 The circulation date of these written resolutions is 17/08/2011
- 3 If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 5 If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in 2.
- 6 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.