

WRITTEN RESOLUTION
of
AMSPROP LONDON LIMITED
(company number 02344929)
(the "Company")

I certify that this is a
true copy of the original
M.E. by
COMPANY
SECRETARY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act")

17TH June 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company (the "Directors") propose that the resolution below is passed as a special resolution (the "Special Resolution")

SPECIAL RESOLUTION

THAT

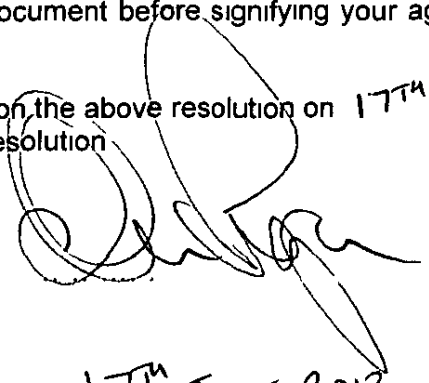
- A the authorised share capital of the Company be increased by 24,400 to 41,514,400 by the creation of 24,400 ordinary shares of £1 each ranking paripassu in all respects with the existing ordinary shares in the capital of the Company, and,
- B in accordance with s 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to a nominal value of £24,400, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 June 2014, and,
- C the memorandum of association of the Company be altered by deleting the existing wording in clause 5 of such memorandum and by substituting in its place the words "The Company's share capital is £41,514,400 divided into 41,514,400 shares of £1 each"

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 17TH JUNE 2013, hereby irrevocably agrees to the Special Resolution

Signed by Lord Alan Michael Sugar



17TH JUNE 2013

Date

SATURDAY



A39 *A2B3480X* #77
22/06/2013
COMPANIES HOUSE

I certify that this
is a true copy of the
original M.E. Fay
Company Secretary

NOTES

1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to Keith McAlister at Kingsley Napley LLP, Knight's Quarter, 14 St John's Lane, London, EC1M 4AJ

Post returning the signed copy by post to Keith McAlister at Kingsley Napley LLP, Knight's Quarter, 14 St John's Lane, London, EC1M 4AJ

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to KMcAlister@kingsleynapley.co.uk Please enter "APLL written resolution" in the e-mail subject box

If you do not agree to the Special Resolution, you do not need to do anything You will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement

3 Unless, by the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse If you agree to the Special Resolution, please indicate your agreement and notify us as soon as possible

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 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

WRITTEN RESOLUTION

of

AMSPROP LONDON LIMITED
(company number 02344929)

(the "Company")

*I certify that this is
a true copy of the original
M.E. Bay
Company Secretary*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act")

17th June 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company (the "Directors") propose that the resolution below is passed as a special resolution (the "Special Resolution")

SPECIAL RESOLUTION

THAT

A the 41,514,400 issued ordinary shares of £1 each in the Company be re-designated into A ordinary, B ordinary and C ordinary shares, as follows

- i 5,991,886 A ordinary shares of £1 each,**
- ii 35,522,513 B ordinary shares of £1 each;**
- iii 1 C ordinary share of £1,**

each having the rights set out in the articles of association of the Company as amended pursuant to paragraph B below, and,

B the articles of association of the Company be altered by the insertion of the following new article 3 A:

"3A1 The issued share capital of the Company at the date of adoption of these Articles is £41,514,400, divided into.

- (i) 5,991,886 A ordinary shares of £1 each,**
- (ii) 35,522,513 B ordinary shares of £1 each, and**
- (iii) 1 C ordinary share of £1**

3A2 Except as provided in these Articles, the A ordinary shares, the B ordinary shares and the C ordinary shares shall rank par passu in all respects but shall constitute separate classes of shares

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COMPANYS SECRETARY

3A3 In any financial year, the profits available for distribution (within the meaning of Part 23 of the Companies Act 2006) of the Company (Available Profits) shall be used to pay dividends as set out as follows:

- (a) the A ordinary shares of £1 each shall be solely entitled to all Available Profits attributable to the Company's interests in Viglen Technology Limited (company number 04495621), Amscreen Plc (company number 06618670) and Amsair Limited (company number 02826152),
- (b) the B ordinary shares of £1 each shall be solely entitled to all Available Profits save for such Available Profits to which the A ordinary shares and the C ordinary shares are entitled, and
- (c) the C ordinary share of £1 shall be entitled solely to all Available Profits attributable to the Company's interests in Amstar Media Limited (company number 06039349)

3A4 On a return of assets on liquidation, capital reduction or otherwise, the assets of the Company remaining after the payment of its liabilities shall (to the extent that the Company is lawfully able to do so) be applied as follows

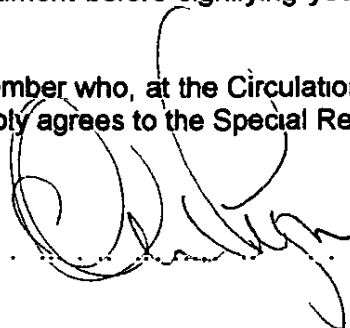
- (a) the A ordinary shares of £1 each shall be solely entitled to all capital attributable to the Company's interests in Viglen Technology Limited, Amscreen Plc and Amsair Limited,
- (b) the B ordinary shares of £1 each shall be solely entitled to all capital save for such capital to which the A ordinary shares and C ordinary shares are entitled, and
- (c) the C ordinary share of £1 shall be entitled solely to all capital attributable to the Company's interests in Amstar Media Limited "

AGREEMENT

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

The undersigned, a person being the sole member who, at the Circulation Date is entitled to vote on the above resolution, hereby irrevocably agrees to the Special Resolution

Signed by Lord Alan Michael Sugar



Date

17TH JUNE 2013

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M.E. Roy
Company Secretary

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4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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