

**CERTIFIED COPY RESOLUTIONS**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**CERTIFIED WRITTEN RESOLUTIONS**  
of  
**MIICARD LIMITED**  
(the "Company")

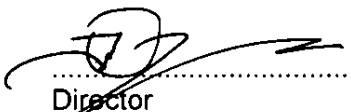
(Registered Number SC400459)

Effective date of the Resolution: 8<sup>th</sup> August 2013 (the "Effective Date")

The undernoted resolutions were duly passed as an Ordinary Resolution of the Company by Written Resolution of the Company on the Effective Date, viz:-

"THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 303,030 ordinary shares of £0.001 each in the share capital of the Company at a price of £1.65 per ordinary share; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 31 August 2013."

**CERTIFIED A TRUE COPY**

  
.....  
Director

Date: 8<sup>th</sup> August 2013

WEDNESDAY



SCT \*S2EQ4DOH\* #145  
14/08/2013  
COMPANIES HOUSE