

Company No 6996231

MONETIZE LIMITED ("the Company")

Written Resolution of the Members

pursuant to Section 288 of Companies Act 2006 ("the Act")

Circular Date: 27th February 2013

WRITTEN RESOLUTION

Pursuant to Part 13 of Chapter 2 of the Act and Article 24 of the Articles of Association of the Company under the Act the members of the Company propose that the following resolution as an ordinary resolution -

ORDINARY RESOLUTION

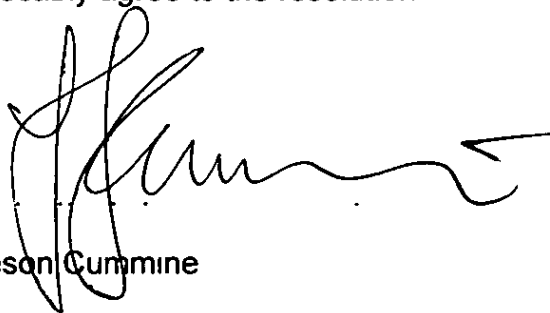
- 1 That 712,500 4% preference shares of £1 00 each in the capital of the Company be created and issued having the rights and privileges set out in Articles 25 to 29 inclusive of the Articles of Association of the Company

Agreement

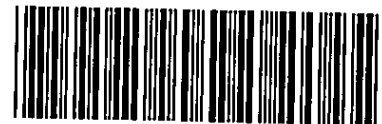
Please read the notes at the end of this document before signifying your agreement to the resolution

We the undersigned being the persons entitled to vote on the above resolution hereby irrevocably agree to the resolution

Signed by



Harry Jamieson Cummine



A23H0FTU
A05 05/03/2013 #13
COMPANIES HOUSE

Signed by *P.L. Cummine*
Pauline Lesley Cummine

Dated *27th February* 2013

Notes

- 1 *If you agree to the resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by first class post to the Company's registered office at 26 Priestgate, Peterborough, PE1 1WG,*
- 2 *Once you have indicated your agreement to the resolution you may not revoke your agreement*
- 3 *Unless within 28 days following the circulation of this resolution a sufficient number of members have approved the resolution for it to pass, it will lapse*