

Company number 04240875

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MOBILE COMPUTING SYSTEMS LIMITED (Company)

16<sup>th</sup> October 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed, (**Resolution**)

### RESOLUTION

THAT the terms of a contract proposed to be made between the Company and The HSBC UK / Finance Wales Fund for Wales Limited Partnership for the purchase by the Company of 182 A Ordinary shares of £0 50p each in the capital of the Company for a total consideration of £200,000 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 16<sup>th</sup> October 2013 hereby irrevocably agrees to the Resolution

Signed by  
Richard Scott

Date

Signed by  
Yow Meng Yap


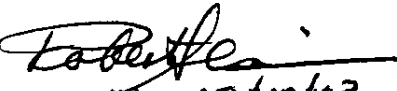
Date

Signed by  
Robert Servini

Date

Mrs Margaret Regan

Date

 25/10/13  
  
18/10/13

FRIDAY



A34 \*A2LN984H\* #37  
22/11/2013  
COMPANIES HOUSE

## NOTES

1 If you agree with the 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 Cathy Mugford, Unit 7, Technium 2, Swansea, SA1 8PJ
- **Post** returning the signed copy by post to Cathy Mugford, Unit 7, Technium 2, Swansea, SA1 8PJ
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to CMugford@mobilecomputing.uk.net Please enter "Written resolutions dated 16<sup>th</sup> October 2013" in the e-mail subject box

If you do not agree to the 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 Resolution, you may not revoke your agreement

3 Unless, by 13<sup>th</sup> November 2013 sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

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