

Company number 4240875

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Mobile Computing Systems Limited (Company)

1st June 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the sum standing to the credit of the share premium account be cancelled.

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 1st June 2011 hereby irrevocably agrees to the Resolution.

Signed by


.....

On Behalf of:

MOBILE COMPUTING SYSTEMS LTD
.....

Date

1st June 2011
.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by:-



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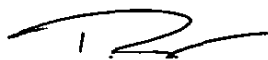
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On Behalf of

Date

1/6/11

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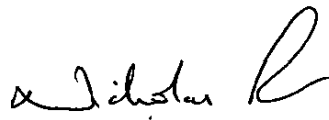
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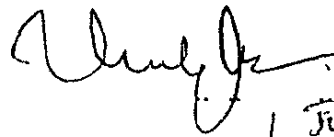
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MENG YAP



1 June 2011

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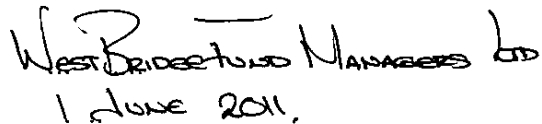
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On Behalf of



Date

1 June 2011.

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-
- **Hand** delivering the signed copy to Company Secretary, Mobile Computing Systems Ltd, Unit 7, Technium 2, Kings Rd, Swansea SA1 8PJ
 - **Post** returning the signed copy by post to Company Secretary, Mobile Computing Systems Ltd, Unit 7, Technium 2, Kings Rd, Swansea SA1 8PJ
 - **Fax** faxing the signed copy to 0844 3404517 marked "For the attention of Company Secretary"
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to rscott@mobilecomputing uk net Please enter "Written resolution dated 1st June 2011" 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 15th June 2011, 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