

WRITTEN RESOLUTION

OF

2I LIMITED

FRIDAY



Company Number SC293432

PRIVATE COMPANY LIMITED BY SHARES

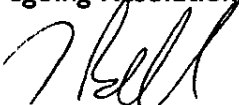
25 September 2012

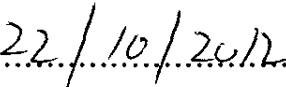
PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following Resolution is passed as a Special Resolution.

SPECIAL RESOLUTION:-

That the share capital of the Company which at present consists of 2,500 Ordinary "D" Shares be divided so that they become 625 Ordinary "A" Shares, 625 Ordinary "B" Shares, 625 Ordinary "C" Shares and 625 Ordinary "D" Shares.

I, IAN BELL, being the sole holder of the Ordinary "D" Shares in the Company being the only issued share capital in the Company DO HEREBY irrevocably agree to the foregoing Resolution.


.....(Signature)


.....(Date)

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 hand or by post to Balfour + Manson LLP 58-66 Frederick Street, Edinburgh EH2 1LS.

You may not return the Resolution to the Company by any other method.

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 23 October 2012 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.

Certified a True Copy of the Written Resolution of the Company passed on 22 October 2012.

ASL 24/10/12