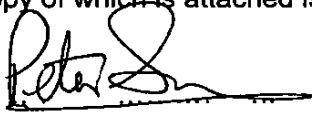


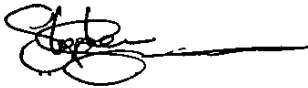
COMPANY NUMBER: 01240012

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
SWANN SYSTEMS (UK) LIMITED

It was resolved that pursuant to Section 696 Companies Act 2006 that the Memorandum of Contract Terms relating to the purchase by the company of shares held by Mr P Swann, a copy of which is attached is hereby approved



Mr Peter Stuart Swann



Mr Stephen Paul Swann



Mrs Paula Tracy Swann-Jones

Dated 9 July 2012



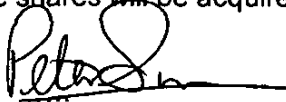
COMPANY NUMBER: 01240012

SWANN SYTEMS (UK) LIMITED

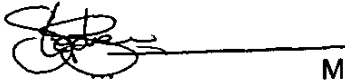
Memorandum of Contract Terms

The company Swann Systems (UK) Limited has agreed to purchase 5,000 Ordinary A shares and 4,500 Ordinary shares held by Mr P Swann for the capital sum of £300,000

The shares will be acquired following the approval of the shareholders as follows -



Mr Peter Stuart Swann



Mr Stephen Paul Swann



Mrs Paula Tracy Swann-Jones