

Company number: 02485210

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PATHTRACE LIMITED ("Company")

By a Resolution in writing signed on *9 September* 2013 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by the sole member of the Company for the time, being the sole member entitled to receive notice to attend and vote at General Meetings of the Company, as the holder of Ordinary shares and Preference shares of the Company, the following Resolution was duly passed as a special resolution -

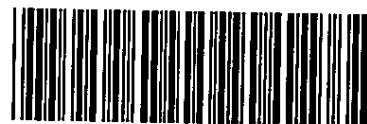
THAT the share capital of the Company be reduced by £234,291 58 by cancelling and extinguishing 11,279,179 Ordinary A shares of £0 02 each and 8,708 Preference shares of £1 each, that the share premium account of the Company be reduced by £131,000 to nil and that the capital redemption reserve of the Company be reduced by £10,000 to nil

Dated *9 September* 2013

Signed *A Randall*

Company Secretary/Director

TUESDAY



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10/09/2013

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COMPANIES HOUSE