

Company number: 2582231

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

**of**  
**UNICHIPS HOLDINGS (UK) LIMITED**

**Circulation date:** 28<sup>th</sup> April 2011

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are passed as special resolutions of the Company

**SPECIAL RESOLUTION**

**THAT** the paid up share capital of the Company be from £1,200,002 divided into 1,200,002 ordinary shares of £1 00 each to £1 00 divided into 1 ordinary share of £1 00 value and to effect such reduction by cancelling and extinguishing 1,200,001 ordinary shares of £1 00 each registered in the name of Unichips International BV on the date of this resolution

The undersigned, being all the persons eligible to vote on the above resolution on the circulation date hereby irrevocably agrees to that resolution

For and on behalf of  
Unichips International B.V.

Date 28 APRIL 2011

Alberto Vitaloni

Date 28 APRIL 2011

WEDNESDAY



\*ACD4CUFO\*  
A03 25/05/2011 282  
COMPANIES HOUSE