

Company number 2786304

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ACADAMETRICS LIMITED (Company)

11 October 2013

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 name of the company is hereby changed to Acadata Limited

AGREEMENT

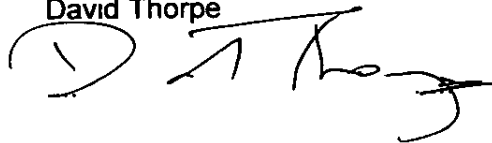
Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, being all the persons entitled to vote on the Resolution on 11 October 2009, hereby irrevocably agree to the Resolution

Signed

11.10.13
Date

David Thorpe



NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to 226 Sheen Lane, London SW14 8LD
- **Post** returning the signed copy by post to 226 Sheen Lane, London SW14 8LD
- **In electronic form:** to sam.radford@vacf.co.uk

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 7 November 2013, 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

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document