

A Priori Growth III Limited ("the Company")

(No: 2795077)

WRITTEN RESOLUTION

8 September 2010

By written resolution passed by the members of the Company on 8 September 2010, the following resolution was duly passed as a Special Resolution ("the Resolution")

SPECIAL RESOLUTION

That the share premium account of the Company amounting to £2,200,000 as at the date on which this Resolution is passed be cancelled



Chairman

