

Certified copy of written resolution for filing at Companies House

Company No: 03418016

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PSYCLE INTERACTIVE LIMITED

(Passed on 24 Nov 2011)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 24 Nov 2011 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution

SPECIAL RESOLUTION

THAT the proposed purchase by the Company of 36 ordinary shares of £1 00 each in the capital of the Company for nominal value from Russell Paul Effio on the terms of an agreement between the Company and Russell Paul Effio substantially in the form annexed to this Written Resolution ("**Russell Purchase Contract**") be approved and the Company be authorised to enter into the Russell Purchase Contract

Director

