

Company number 03867142

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Alpha Omega Computers Limited (the "Company")

Circulation date: 2<sup>nd</sup> January 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the Company propose that the resolutions below (the "Resolutions") are passed as special resolutions

RESOLUTIONS

1 Amendment to existing Articles of Association

THAT the articles of association of the Company be amended by deleting the present articles 4 2 and 4 4 and inserting the following new articles 4 3 and 4 4

"4 3 Subject to the remaining provisions of this Article 4 3, the directors are generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006 and generally, to exercise any power of the Company to

4 3 1 offer or allot,

4 3 2 grant rights to subscribe for or to convert any security into,

4 3 3 otherwise deal in, or dispose of,

any shares in the capital of the company to any person, at any time and subject to any terms and conditions as the directors think proper

4 4 The authority referred to in Article 4 3 above

4 4 1 shall be limited to a maximum nominal amount of

4 4 1 1 £24,990 00 in the case of Ordinary shares, and

4 4 1 2 £10 00 in the case of B Ordinary shares



4 4 2 shall only apply insofar as the Company has not renewed, waived or revoked it by ordinary resolution,

4 4 3 may only be exercised for a period of five years commencing on the date on which this article was incorporated into the Company's Articles of Association, save that the directors may make an offer or agreement which would, or might, require Shares to be allotted after the expiry of such authority (and the directors may allot Shares in pursuance of an offer or agreement as if such authority had not expired) and,

4 4 4 shall only apply provided that no Share shall be issued at a discount."

## 2 Disapplication of Pre-emption Rights

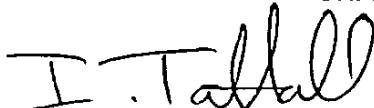
THAT, in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by the Articles as amended by these resolutions, as if section 561(1) of the Act did not apply to any such allotment

### AGREEMENT

The undersigned, being persons entitled to vote on the above resolutions on hereby irrevocably agree to the Resolutions

NAME: IAN LESLIE TATTERSHALL

SIGNATURE:

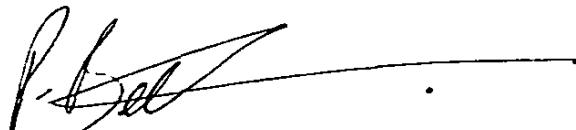


DATE:

2/1/2014

NAME: PETER BENNETT

SIGNATURE:



DATE:

3/1/14

NOTES