

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
ECEBS LIMITED
(Company)

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being all of the eligible members (as defined by section 289 of CA 2006) of the Company for this purpose representing at least 75% of the total voting rights of all such eligible members, signify our agreement to and pass the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

- 1 That the situations or other conflicts of interest of the directors of the Company detailed in the table below are hereby authorised and any action by any of them which would or might otherwise be or have been an infringement of a director's duty under the CA 2006 or a breach of the Company's articles of association by virtue of the nature of each conflict or interest detailed below be and are hereby authorised

Director	Nature and extent of interest
Patrick Curran	Shareholder of 19,120,000 ordinary shares £0.00005 each in the capital of the Smart Card Software Limited (the Company's parent) (the Parent) and the beneficial owner of 5,000,000 ordinary shares £0.00005 each in the capital of the Parent (held through the P Curran Family Trust 2016, which will be sold as part of the acquisition of the Parent by Rambus Inc (Acquisition))
Chris Harvey	Shareholder of 900,000 ordinary shares £0.00005 each in the capital of the Parent (including 100,000 ordinary shares to be received on the exercise of his options immediately prior to completion of the Acquisition), which will be sold as part of the Acquisition.
Russell McCullagh	Shareholder of 3,000 ordinary shares £1 each in the capital of the Company, which will be sold to the Company shortly prior to completion of the Acquisition

and the directors may therefore vote on any matter to which this interest relates



Signature 

Name Smart Card Software Limited

Date: 25/01/2016

Signature 

Name Russell McCullagh

Date: 25/01/2016

Signature 

Name William McSpadden

Date: 23/01/2016

Signature 

Name Ian Atherfold

Date: 25/01/2016

Signature 

Name Brian McGuinness

Date: 25/01/2016

Signature 

Name Mike Peters

Date: 25/01/2016