

Company number 04478436

WRITTEN RESOLUTION
of AA MAC Limited ('the Company')
10th September 2009

The following resolution was duly passed as a Special Resolution on 10th September 2009 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

Each member having read and examined the proposed put option to be granted by the Company to Tranquillity Ventures LLP, being set out in an Investment Agreement between the Company, Tranquillity Ventures LLP and Others, a copy of which is circulated with this resolution, that the terms of the said option be approved and that the Investment Agreement be entered into forthwith.



Director

Presented by:

Gowens LLP
Davis House
Robert Street
Croydon
Surrey CR0 1QQ

Ref: J/TR0080-0003/HM



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12/09/2009

COMPANIES HOUSE

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