

Company No. 4886539

Ayima Limited (the "Company")

Written resolution

Circulation Date 23 June 2011



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following resolutions (together the "**Resolutions**") be passed as ordinary and special resolutions as detailed below

Ordinary Resolutions

THAT:

1. each of the 100 issued ordinary shares of £1 00 each be and they are hereby sub-divided into 100 ordinary shares of 1 pence each, with each such ordinary share having the rights and being subject to the restrictions set out in the articles of association of the Company (as amended from time to time) 13
2. each of the 900 unissued ordinary shares of £1 00 each be and they are hereby sub-divided into 100 ordinary shares of 1 pence each, with each such ordinary share having the rights and being subject to the restrictions set out in the articles of association of the Company (as amended from time to time)

Special Resolution

THAT:

- 3 That the regulations contained in the articles of association of the Company annexed to this written resolution be approved and adopted as the articles of association of the Company, in substitution for and to the exclusion of the existing articles of association 1

Please read the Notes below before signifying your agreement to the Resolutions.

I, the undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolutions on the circulation date specified above, hereby irrevocably agree to the Resolutions.



Michael Nott



Timothy Webb



Robert Kerry



Michael Jacobson

Dated 26 July 2011

NOTES:

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office or by email to mikej@ayima.com.
- 2 You may not return the Resolutions to the Company by any other method
- 3 If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 5 Unless, by 31 July 2011, sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date