

Company number 5153389

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CLARO SOFTWARE LIMITED (**Company**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution (**Resolution**).

**SPECIAL RESOLUTION**

1. That the terms of the contract proposed to be made between SONANT SERVICES LIMITED and the Company for the purchase of 100 ordinary shares of £1.00 each in the capital of the Company, which terms are set out in the copy of the proposed contract annexed to this resolution and for the purpose of identification marked with a 'C', be and hereby are authorised.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on hereby irrevocably agrees to the Resolution:

Signed by David Stevens

  
.....

Date

1/12/2008  
.....

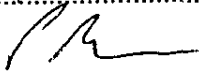
Signed by Helen Stevens

  
.....

Date

1/12/2008  
.....

Signed by Paul Blenkhorn

  
.....

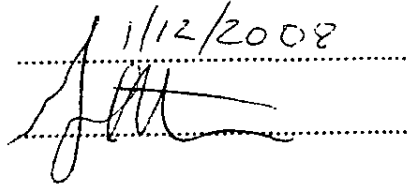
WEDNESDAY



A13 \*A3E1Y5JE\* 10/12/2008 200  
COMPANIES HOUSE

Date .

Signed by Jaqueline Cotton

1/12/2008  


## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company Secretary at the Company's registered office.
- **Post:** returning the signed copy by post to the Company Secretary at the Company's registered office.
- **Fax:** faxing the signed copy to 01772 [number] marked "For the Company Secretary".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [dave.stevens@clarosoftware.com](mailto:dave.stevens@clarosoftware.com). Please enter "Written resolutions dated [circulation date]" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by [28 days], sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company number 5153389

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CLARO SOFTWARE LIMITED (**Company**)

WEDNESDAY

A13

10,  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

#### **SPECIAL RESOLUTION**

1. That the terms of the contract proposed to be made between SENSORY SOFTWARE LIMITED and the Company for the purchase of 100 ordinary shares of £1.00 each in the capital of the Company, which terms are set out in the copy of the proposed contract annexed to this resolution and for the purpose of identification marked with a 'C', be and hereby are authorised.

#### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on hereby irrevocably agrees to the Resolution:

Signed by David Stevens

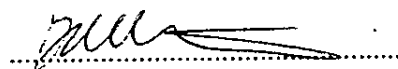
Date

Signed by Helen Stevens

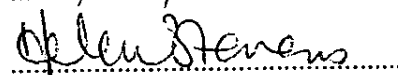
Date

Signed by Paul Blenkhorn

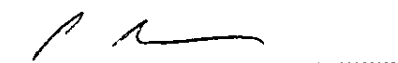
Date



1/12/2008



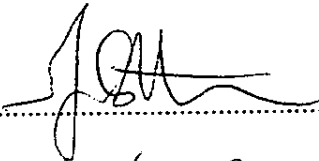
1/12/2008



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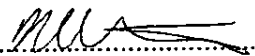
Signed by Jacqueline Cotton

Date

  
.....  
1/12/2008

Signed by Sonant Services Limited

Date

  
.....  
1/12/2008

#### NOTES

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5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.