

Company Number: 05553047

WRITTEN RESOLUTION OF BLUE SYSTEMS LIMITED (the "Company")

ORDINARY RESOLUTIONS

- 17 The authorised share capital of the Company be increased from £246 to £300 by the creation of 54,000 ordinary shares of £0.001 each ranking pari passu in all respects with the existing ordinary shares of £0.001 each in the capital of the Company.
- 18 The directors of the Company be and are hereby authorised generally and unconditionally to exercise all or any powers of the Company to allot relevant securities (within the meaning of section 80(2) of the 1985 Act) up to an aggregate nominal amount of £300 provided this authority and power shall, unless renewed, varied or revoked by the Company, expire after 5 years from the date of the passing of this resolution and provided further that the Company may before the expiry of such period make any offer, agreement or arrangement which would or might require relevant securities to be allotted after the expiry of such period and the directors of the Company may then allot relevant securities pursuant to any such offer, agreement or arrangement as if the authority or power hereby conferred had not expired

SPECIAL RESOLUTION

- 9 For the purposes of and pursuant to section 95(1) of the 1985 Act, the directors of the Company be and they are hereby authorised and empowered to allot equity securities (within the meaning of section 94 of the 1985 Act) pursuant to the general authority and power conferred by paragraph 2 above as if section 89(1) of the 1985 Act did not apply to any such allotment.

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

The undersigned hereby irrevocably agrees to each of the Resolutions

Signed by
Andrew Allwood



Signature



Date

20/7/10

Judith Barrass

Kevin Barrass

Authorised Signatory for and on behalf of Bay
Partners XI Parallel Fund, L P

THURSDAY



A3DRKJ55

A16

07/08/2014

#166

COMPANIES HOUSE


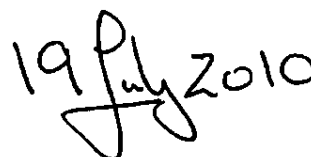
Rodney Homstein

Zmira Homstein

John Jacobs

Robert Jeens

Richard Last

A handwritten signature in black ink, appearing to read 'R. Last'.A handwritten date in black ink, reading '19 July 2010'.

Kevin McGirl

Simon Noakes

Paul Singleton

Gary Wilkins

Huw Williams

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 to Endeavour Ventures Ltd, 32 Bedford Row, London WC1R 4HE Attention: Bozena Ilencikova

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

3 Unless by 21 July 2010 sufficient agreement has been received for the Resolutions to be passed they will lapse

**Authorised Signatory for and on behalf of Bay
Partners XI, L.P**

Paul Black

Keith Bloodworth

David Butcher

**Authorised Signatory for and on behalf of
Beevers Retirement Benefits Scheme**



20/7/10

David Currie

David Cutler

Peter Dicks

Androulla Donaldson

Richard Dyett

David Eldridge

**Authorised Signatory for and on behalf of
Endeavour Ventures Ltd**

Christopher French

Michael Geary

Christophe Gurtner

Paul Hacker

Richard Hargreaves

**Authorised Signatory for and on behalf of
Horizon Investment Fund**

Rodney Hornstein

Zmira Hornstein

John Jacobs


Robert Jeens

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20/7/10

Gary Wilkins

Huw Williams

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Authorised Signatory for and on behalf of Bay
Partners XI, L.P.

Paul Black

Keith Bloodworth

David Butcher

Authorised Signatory for and on behalf of
Beavers Retirement Benefits Scheme

David Currie



19 July 2010

David Cutler

Peter Dicks

Androulla Donaldson

Richard Dyett

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Michael Geary

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Michael Geary

Christophe Gurtner

Paul Hacker

Richard Hargreaves

**Authorised Signatory for and on behalf of
Horizon Investment Fund**

 **J. CRAWFORD**

**Authorised Signatory for and on behalf of Bay
Partners XI, L.P.**

Paul Black

Keith Bloodworth

David Butcher

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1/7/10

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David Eldridge

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1/7/10

Christopher French

Michael Geary

Christophe Gurtner

Paul Hacker

Richard Hargreaves

**Authorised Signatory for and on behalf of
Horizon Investment Fund**

**Authorised Signatory for and on behalf of Bay
Partners XI, L P.**

Paul Black

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Keith Bloodworth

David Butcher

**Authorised Signatory for and on behalf of
Beavers Retirement Benefits Scheme**

David Currie

David Cutler

Peter Dicks

Androulla Donaldson

Richard Dyett

David Eldridge

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Authorised Signatory for and on behalf of
Horizon Investment Fund

Rodney Hornstein

Zmira Hornstein

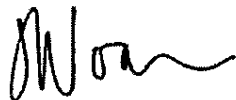
John Jacobs

Robert Jeens

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Kevin McGirl

Simon Noakes



13/7/10

Paul Singleton

Gary Wilkins

Huw Williams

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Company Number: 05553047

WRITTEN RESOLUTION OF BLUE SYSTEMS LIMITED (the "Company")

ORDINARY RESOLUTIONS

47. The authorised share capital of the Company be increased from £246 to £300 by the creation of 54,000 ordinary shares of £0.001 each ranking par passu in all respects with the existing ordinary shares of £0.001 each in the capital of the Company.
48. The directors of the Company be and are hereby authorised generally and unconditionally to exercise all or any powers of the Company to allot relevant securities (within the meaning of section 80(2) of the 1985 Act) up to an aggregate nominal amount of £300 provided this authority and power shall, unless renewed, varied or revoked by the Company, expire after 5 years from the date of the passing of this resolution and provided further that the Company may before the expiry of such period make any offer, agreement or arrangement which would or might require relevant securities to be allotted after the expiry of such period and the directors of the Company may then allot relevant securities pursuant to any such offer, agreement or arrangement as if the authority or power hereby conferred had not expired.

SPECIAL RESOLUTION

24. For the purposes of and pursuant to section 95(1) of the 1985 Act, the directors of the Company be and they are hereby authorised and empowered to allot equity securities (within the meaning of section 94 of the 1985 Act) pursuant to the general authority and power conferred by paragraph 2 above as if section 89(1) of the 1985 Act did not apply to any such allotment.

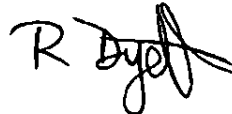
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The undersigned hereby irrevocably agrees to each of the Resolutions

Signed by
Andrew Allwood

Signature

Date



7.7.10

Judith Barrass

Kevin Barrass

Authorised Signatory for and on behalf of Bay
Partners XI Parallel Fund, L.P

**Authorised Signatory for and on behalf of Bay
Partners XI, L.P**

Paul Black

Keith Bloodworth

David Butcher

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Michael Geary

Christophe Gurtner

Paul Hacker

Richard Hargreaves

**Authorised Signatory for and on behalf of
Horizon Investment Fund**



8/2/10

**Authorised Signatory for and on behalf of Bay
Partners XI, L.P.**

Paul Black

Keith Bloodworth

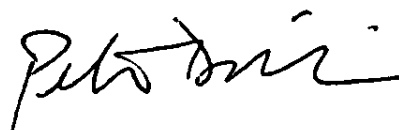
David Butcher

**Authorised Signatory for and on behalf of
Beevers Retirement Benefits Scheme**

David Currie

David Cutler

Peter Dicks

A handwritten signature in black ink, appearing to read 'Peter Dicks', written in a cursive style.

Androulla Donaldson

Richard Dyett

David Eldridge

**Authorised Signatory for and on behalf of
Endeavour Ventures Ltd**

Christopher French

Michael Geary

Christophe Gurtner

Paul Hacker

Richard Hargreaves

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Paul Black

Keith Bloodworth

David Butcher

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David Currie

David Cutler



2/7/2010

Peter Dicks

Androulla Donaldson

Richard Dyett

David Eldridge

Authorised Signatory for and on behalf of
Endeavour Ventures Ltd

Christopher French

Michael Geary

Christophe Gurtner

Paul Hacker

Richard Hargreaves

Authorised Signatory for and on behalf of
Horizon Investment Fund

Rodney Hornstein

R. Hornstein

12-7-2010

Zmira Hornstein

Zmira Hornstein

Hornstein

12-7-2010

John Jacobs

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Signed by
Andrew Allwood

Signature

Date

~~ANNA~~ Judith Barrass



12th July 2010

Kevin Barrass

12th July 2010

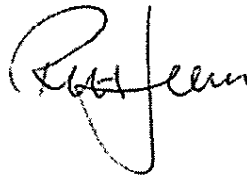
Authorised Signatory for and on behalf of Bay
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Rodney Hornstein

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18/7/10

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ORDINARY RESOLUTIONS

21. The authorised share capital of the Company be increased from £246 to £300 by the creation of 54,000 ordinary shares of £0.001 each ranking pari passu in all respects with the existing ordinary shares of £0.001 each in the capital of the Company
22. The directors of the Company be and are hereby authorised generally and unconditionally to exercise all or any powers of the Company to allot relevant securities (within the meaning of section 80(2) of the 1985 Act) up to an aggregate nominal amount of £300 provided this authority and power shall, unless renewed, varied or revoked by the Company, expire after 5 years from the date of the passing of this resolution and provided further that the Company may before the expiry of such period make any offer, agreement or arrangement which would or might require relevant securities to be allotted after the expiry of such period and the directors of the Company may then allot relevant securities pursuant to any such offer, agreement or arrangement as if the authority or power hereby conferred had not expired.

SPECIAL RESOLUTION

11. For the purposes of and pursuant to section 95(1) of the 1985 Act, the directors of the Company be and they are hereby authorised and empowered to allot equity securities (within the meaning of section 94 of the 1985 Act) pursuant to the general authority and power conferred by paragraph 2 above as if section 89(1) of the 1985 Act did not apply to any such allotment.

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Signed by


Signature

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Andrew Allwood

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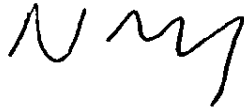
Kevin Barrass



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Partners XI Parallel Fund, L.P.

**Authorised Signatory for and on behalf of Bay
Partners XI, L P.**

Paul Black



7/20/2010

Keith Bloodworth

David Butcher

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