

Company no. 05653869

The Companies Act 2006
Private company limited by shares
Written resolution
of
Content Guru Limited

16th August 2012 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Content Guru Limited (the "Company") propose that the resolution below is passed as a special resolution (the "Special Resolution")

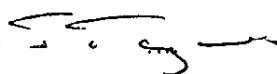
Special Resolution:

- That the terms of an agreement proposed to be made between Ronnie Alan Perry (1) and the Company (2) for the purchase by the Company of 125 ordinary shares of £1 00 each, as set out in the draft agreement which is annexed to this resolution, be and they are approved and any director of the Company be and he is authorised to enter into the agreement on behalf of the Company

Important:

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

The undersigned, being persons entitled to vote on the resolution on the Circulation Date (see Notes 4), hereby irrevocably agree to the Special Resolution

Signed 

Name James Patrick Taylor

Number of ordinary shares 125

Date 17th August 2012

Signed 

Name Paul Martin Haitham Taylor

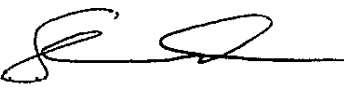
Number of ordinary shares 281

17th August 2012



Delet
resolul
(Buybe

Date

Signed 

Name Sean Zain Taylor

Number of ordinary shares 344

Date 17TH AUG 2012

Signed 

Name Martin Hokei Fung

Number of ordinary shares 125

Date Aug 17, 2012

Delet
resolut
(Buyba

Notes

- 1 If you agree to 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 (by delivering the signed copy to The Redwood Building, Broad Lane, Bracknell, Berkshire RG12 9GU, England, marked for the attention of Pradeep Sharma)
 - By post (by returning the signed copy to The Redwood Building, Broad Lane, Bracknell, Berkshire RG12 9GU, England, marked for the attention of Pradeep Sharma)

Or

 - By facsimile (by sending a copy of the signed document to the Company's facsimile number +44 1344 852 351, marked for the attention of Pradeep Sharma)
- 2 **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
- 3 Once you have signified your agreement to the resolution such agreement cannot be revoked
- 4 In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s)
- 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

Delete
resolut
(Buyba