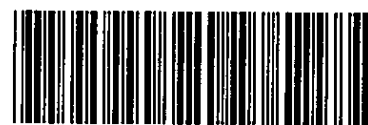


Company no. 05653869

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

14th January 2013 (the "Circulation Date")

THURSDAY



A07 *A217WMGO* #320
03/10/2013
COMPANIES HOUSE

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 Martin Hokei Fung (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 30 January 2013


Signed

Name Paul Martin Haitham Taylor

Number of ordinary shares 281

30 JANUARY 2013

Signed



Name Sean Zain Taylor

Number of ordinary shares 344

Date 30TH JAN 2013