

Company number 5797055

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PEEROUETTE LIMITED (Company)

13 July  
JUNE 2010



### AGREEMENT

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- resolution 1 below is passed as an ordinary resolution, and
- resolutions 2, and 3 below are passed as special resolutions (together Special Resolutions)

### ORDINARY RESOLUTION

1 That, in accordance with section 551 of the Companies Act 2006, the board of directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £2400 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 May 2015 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006

### SPECIAL RESOLUTIONS

2 That, subject to the passing of the resolution 1 and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall

2 1 Be limited to the allotment of equity securities up to an aggregate nominal amount of £2400, and

2 2 Expire on 01 May 2015 (unless renewed, varied or revoked by the Company prior to or on that date) save that the company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

3 To change the name of the Company to Private Planet Limited

#### AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the above resolutions on 13 July 2010, hereby irrevocably agrees to the Ordinary Resolution and Special Resolutions

Signed for and on behalf of Dynamical Systems Research Limited

Director

Date

13/7/2010

## NOTES

1 You can choose to agree to all of the Ordinary Resolution and Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, 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 David Morrison, Collins Benson Goldhill LLP, 26/28 Great Portland Street, London W1W 8QT
- Post returning the signed copy by post to David Morrison, Collins Benson Goldhill LLP, 26/28 Great Portland Street, London W1W 8QT
- Fax faxing the signed copy to 0207 436 6122 marked "For the attention of David Morrison, Collins Benson Goldhill LLP"
- E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to dm@cbglaw.co.uk Please enter "Written resolutions – Private Planet Limited" in the e-mail subject box

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement

3 Unless, by 31 July 2010, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, 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