

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~~ FOR INFORMATION ONLY

#### 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