

21 July 2009

Company No. 5918197

Private company limited by shares

EYKONA TECHNOLOGIES LIMITED

(the "Company")

WRITTEN RESOLUTIONS

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

- resolutions 1 and 2 below are passed as ordinary written resolutions (together the **Ordinary Resolutions**), and
- resolutions 3, 4 and 5 below are passed as special written resolutions (together the **Special Resolutions**).

ORDINARY RESOLUTIONS

1. **THAT** subject to resolution 4 below relating to the adoption of new articles of association having been passed, the authorised share capital of the Company be increased from £103.20 to £453.20 by the creation of 35,000 Ordinary Shares of £0.01 each having the same rights and ranking *pari passu* in all respects with the existing Ordinary Shares of £0.01 each in the capital of the Company. Following such increase, the authorised share capital of the Company shall be £453.20 divided into 45,320 Ordinary Shares of £0.01 each.
2. **THAT** the directors (for the purposes of section 80 of the Companies Act 1985) be and are hereby generally and unconditionally authorised for a period of five years from the date of this resolution to allot relevant securities (as defined in section 80 of the Companies Act 1985) up to an aggregate nominal value of £453.20 to such persons, on such terms and in such manner as they think fit, subject to the new articles of association of the Company to be adopted pursuant to resolution 4 below.

SPECIAL RESOLUTIONS

3. **THAT** in exercising the authority given by resolution 2 above, the directors are not required to have regard to section 89(1) and 90(1) to (6) inclusive of the Companies Act 1985.



4. **THAT** the draft articles of association in the form attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
5. **THAT** the provisions of article 6.4 of the articles of association (adopted pursuant to resolution 4 above) shall be specifically excluded and shall not apply to the issue of 14,583 Ordinary £0.01 Shares in aggregate to The Chancellor Masters and Scholars of the University of Oxford, H2O Venture Partners (Private Equity) LLP, Technikos LLP, Professor Ronald Daniel, Dr James Paterson, Mr Mark Kirby and Mr Paul Murphy.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on 21 July 2009 hereby irrevocably agrees to the Ordinary Resolutions and the Special Resolutions:

Signed by Dr Chris Towler
for and on behalf of
**THE CHANCELLOR, MASTERS AND
SCHOLARS OF THE UNIVERSITY OF
OXFORD**

.....C. M. Towler.....

Date 21.07.2009

.....21st July 2009.....

Signed by Dr David Kelly
for and on behalf of
**H2O VENTURE PARTNERS (PRIVATE
EQUITY) LLP**

.....

Date

.....

Signed by
for and on behalf of
TECHNIKOS LLP

.....

Date

.....

B.T

4. **THAT** the draft articles of association in the form attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
5. **THAT** the provisions of article 6.4 of the articles of association (adopted pursuant to resolution 4 above) shall be specifically excluded and shall not apply to the issue of 14,583 Ordinary £0.01 Shares in aggregate to The Chancellor Masters and Scholars of the University of Oxford, H2O Venture Partners (Private Equity) LLP, Technikos LLP, Professor Ronald Daniel, Dr James Paterson, Mr Mark Kirby and Mr Paul Murphy.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on 21st July 2009 hereby irrevocably agrees to the Ordinary Resolutions and the Special Resolutions:

Signed by Dr Chris Towler
for and on behalf of
**THE CHANCELLOR, MASTERS AND
SCHOLARS OF THE UNIVERSITY OF
OXFORD**

.....*P. M. Towler*.....

Date

Signed by Dr David Kelly
for and on behalf of
**H2O VENTURE PARTNERS (PRIVATE
EQUITY) LLP**

.....*W. H. Kelly*.....

Date 21.07.2009

.....21st July 2009.....

Signed by
for and on behalf of
TECHNIKOS LLP

.....

Date

.....

P.T.

4. **THAT** the draft articles of association in the form attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
5. **THAT** the provisions of article 6.4 of the articles of association (adopted pursuant to resolution 4 above) shall be specifically excluded and shall not apply to the issue of 14,583 Ordinary £0.01 Shares in aggregate to The Chancellor Masters and Scholars of the University of Oxford, H2O Venture Partners (Private Equity) LLP, Technikos LLP, Professor Ronald Daniel, Dr James Paterson, Mr Mark Kirby and Mr Paul Murphy.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on 21st July 2009 hereby irrevocably agrees to the Ordinary Resolutions and the Special Resolutions:

Signed by Dr Chris Towler
for and on behalf of
**THE CHANCELLOR, MASTERS AND
SCHOLARS OF THE UNIVERSITY OF
OXFORD**

Date

Signed by Dr David Kelly
for and on behalf of
**H2O VENTURE PARTNERS (PRIVATE
EQUITY) LLP**

Date

Signed by *Steven Brindle*
for and on behalf of
TECHNIKOS LLP

Date 21.07.2009

SD
.....
21st July 2009
.....

Signed by
PROFESSOR RONALD DANIEL

Date

R. Daniel

21st July 2009

Signed by
DR JAMES PATERSON

Date

James Paterson

21st July 2009

NOTES

1. You can choose to agree to the 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 the Company Secretary, Eykona Technologies Limited, 33-35 George Street, Oxford OX1 2AY.
- **Post:** returning the signed copy by post to Company Secretary, Eykona Technologies Limited, 33-35 George Street, Oxford OX1 2AY.
- **Fax:** faxing the signed copy to 01865 204114 marked "For the attention of Fiona Young".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to fiona.young@h2ovp.com. Please enter "Written resolutions Eykona Technologies 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 ~~18th~~ August 2005 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.