

Company No. 06488933

THE COMPANIES ACT 2006

ORDINARY RESOLUTIONS OF THE MEMBERS OF

ETASK TECHNOLOGIES LIMITED

Passed the 1st November 2011

By a Written Resolution of eTask Technologies Limited dated 1st November 2011, the following Resolutions were proposed and passed as ORDINARY RESOLUTIONS:-

ORDINARY RESOLUTIONS

INCREASE OF SHARE CAPITAL

THAT the capital of the company, as stated in the share capital clause of the Company's memorandum of association (which is now treated as part of the articles by virtue of Section 28 of the Companies Act 2006 and as a provision setting the maximum amount of shares that may be allotted by the Company by virtue of SI 2008/2860, Schedule 2, paragraph 42) be increased from £2,000,000 to £4,500,000.

AUTHORITY TO ALLOT

That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £2.5 million provided that this authority shall, unless renewed, varied or revoked by the Company, expire five (5) years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights 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 2006 Act.

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

- (a) Be limited to the allotment of equity securities up to an aggregate nominal amount of £2.5m and
- (b) Expire on five (5) years from the date of this resolution (unless renewed, varied or revoked by the Company prior to or

THURSDAY



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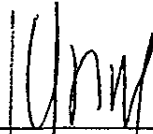
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on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

A handwritten signature in dark ink, appearing to read 'J Manrique', is written over a horizontal line.

Juan Manrique
Director