

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 06880938

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

51 DEGREES MOBILE EXPERTS LIMITED

(the "Company")

passed on 25 April 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following special resolution was duly passed as a written resolution of the Company

That

- a) the members hereby ratify and authorise the allotment of 111 Ordinary Shares in the capital of the Company which exceeded the authorised share capital set out in the Company's memorandum of association by £11 00,
- b) the directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the Act to exercise all powers of the Company to allot ordinary shares of £1 00 each in the Company up to an aggregate maximum nominal amount of £217 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date hereof save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the directors may allot shares in the Company in pursuance of such offer or agreement as if such authority had not expired,
- c) in accordance with section 570 of the Act, the directors be and they are hereby generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution (b) above, as if section 561(1) of the Act did not apply to any such allotment provided that this power shall
  - i be limited to the allotment of equity securities up to an aggregate nominal amount of £217, and
  - ii expire on the date that is five years from the date hereof (unless renewed, varied or revoked by the Company prior to 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

Director

