

Company No 7383925

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
of**

**ABCODIA LIMITED**

(Passed on 10th October 2013)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 10th October 2013 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions

**Special Resolution**

**THAT** for the purposes of Article 7.8 of the articles of association of the Company ("the Articles"), the Company may allot up to an aggregate nominal amount of £460,000 of secured convertible loan stock to Albion Enterprise VCT plc, Albion Technology & General VCT plc, Albion Income & Growth VCT plc, Albion Development VCT plc, Kings Arms Yard VCT plc, Crown Place VCT ' UCL Business plc, Ian Jacobs and Andrew Richards, in each case free of the pre-emption rights referred to in Article 7.3 of the Articles

*CJ Hodgkinson*

Director

