

Company No. 07386350

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of

DEEPMIND TECHNOLOGIES LIMITED

(Passed on 22 December 2010)

The following resolution was duly passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 22 December 2010 by the requisite members of the Company as an ordinary resolution

ORDINARY RESOLUTION

- (A) **THAT** in accordance with section 618(1)(a) CA 2006 the one ordinary share of £1 00 in issue in the capital of the Company be sub-divided into 10,000 ordinary shares of £0 0001 each having the rights set out in the articles of association of the Company

D. H.

Director

