

Companies Act 2006

E-ACT Enterprises Limited ("the Company")

A company limited by guarantee

Company Number: 07474228

**WRITTEN RESOLUTION OF E-ACT ENTERPRISES LIMITED PURSUANT TO
THE COMPANIES ACT 2006**

ORDINARY RESOLUTION

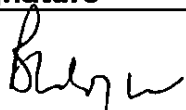
IT IS HEREBY RESOLVED

THAT Dr Ann Limb be appointed as a Director of the Company with immediate effect

AGREEMENT

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

The undersigned, a person entitled to vote on the Ordinary Resolution set out above, hereby irrevocably agrees to the Ordinary Resolution

Name	Signature	Date
E-ACT		19/7/12

NOTES

- 1 If you agree with the Ordinary Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree with the Ordinary Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Ordinary Resolution, you may not revoke your agreement

