

Company No. 07808726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

GOLDAR LIMITED

(the "Company")

17 November 2011

(the "Circulation Date")

I, the undersigned, being the sole and eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution in accordance with Chapter 2 Part 13 of the Companies Act 2006 and as required by article 8 1(b) of the articles of association of the Company.

SPECIAL RESOLUTION

"THAT ordinary shares of £1 each in the Company be allotted as follows.

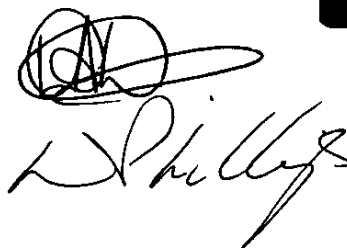
- (a) 814 ordinary shares of £1 each fully paid to KILOBAY LTD , and
- (b) 185 ordinary shares of £1 each fully paid to Jonathan Rose."

Date 17 November 2011

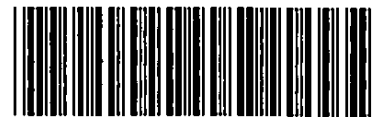
Signed by

for and on behalf of KILOBAY LTD.

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THURSDAY



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24/11/2011

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COMPANIES HOUSE