

**COMPANY NUMBER: 07858470**

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CLOUDFORM LIMITED (THE "COMPANY")**

3 February 2012 (the "**Circulation Date**")

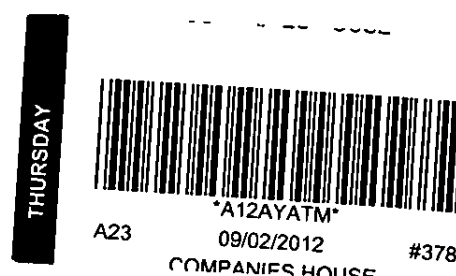
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the directors of the Company (the "**Directors**") propose that the resolution below (the "**Resolution**") be in the case of resolutions 1, 2 and 3 passed as ordinary resolutions and in the case of resolutions, 4, 5, 6 and 7 as special resolutions.

**ORDINARY RESOLUTIONS**

1. That Richard A B Saville and Beverley M Garlick both of Begbies Traynor (Central) LLP, 6 Castlebridge Office Village, Castle Marina Road, Nottingham, NG7 1TN in their capacity as the joint liquidators for the purposes of winding up the Company and that any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them;
2. That the joint liquidators remuneration be fixed by reference to the time properly given by them (as liquidators) and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for attending to matters arising in the winding up subject to the joint liquidators agreeing that their remuneration shall not exceed the sum of £3,000 in circumstances where the value of the time given by them and their staff in attending matters arising in the winding up exceeds this sum;
3. That the joint liquidators be authorised to draw disbursements, including disbursements for services provided by their firm (defined as Category 2 disbursements in Statement of Insolvency Practice 9), in accordance with their firm's policy a copy of which has been provided to the Members of the Company when the written resolutions were circulated;

**SPECIAL RESOLUTIONS**

4. That the Company be wound up voluntarily,

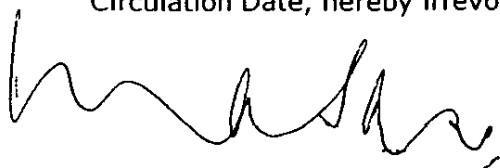


5. That the joint liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraph 2 Part I of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company;
6. That the joint liquidators of the Company be authorised to exercise any powers necessary to achieve an arrangement under Section 110 of the Insolvency Act 1986; and
7. That the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the Members of the Company

#### **AGREEMENT**

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

I, the undersigned, being the member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution



**Michael Arthur Pass**

3 February 2012

**Date**