

Company Number: 7992381

**ALQUITY UK LIMITED**

**(the "Company")**

**Written Resolution**

We, the undersigned, being the only member for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, pass the following resolutions (the "Resolutions") under Chapter 2 of Part 13 of the Companies Act 2006 as written resolutions and agree that these Resolutions shall be valid and effective as if they had been passed at a general meeting of the Company

*Sec 121*

**Ordinary Resolutions:**

**1. Allotment of shares**

That the directors be and are generally and unconditionally authorised to allot and issue 70 Ordinary Shares in the capital of the Company to Mr P H Robinson and 8 Ordinary Shares in the capital of the Company to Mr P Freer each ranking pari passu to the existing issued ordinary shares

**2. Dis-applying pre-emption rights**

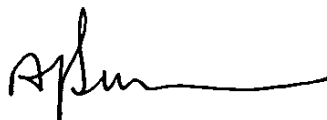
That the directors be and are generally and unconditionally authorised to allot the 78 Ordinary Shares as if section 561 of the Act did not apply to the allotment

**Circulation date:** *18/09/* 2012 The Resolutions will lapse if not passed before the end of the period of 28 days beginning with the circulation date

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

I, the undersigned, being the only member of the Company entitled to vote on the Resolutions on the circulation date, hereby signify my agreement to the Resolutions

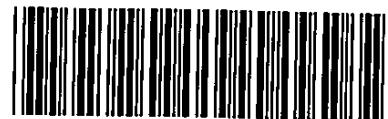
Signed



Signed by Anthony John Summers

Dated *18/09/* 2012

WEDNESDAY



A23 \*A1HRY59Z\* #143  
19/09/2012  
COMPANIES HOUSE

## NOTES

1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- 1 **By Hand** delivering the signed copy to a director, to the Company Secretary at the Company's Registered Office
- 2 **Post** returning the signed copy by post to a director, to the Company Secretary at the Company's Registered Office

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document