

**Company number 08306196**

**SPECIAL RESOLUTIONS**

**OF**

**Preferred Ordinary Shareholders of iPulse Limited (Company)**

Passed on 28 November 2013

At a class meeting meeting of the holders of Preferred Ordinary Shares of the Company duly convened and held at Technium 2, Kings Road, Swansea, United Kingdom SA1 8PJ at 12 50 p m on Thursday 28 November 2013 the following Resolutions were passed as Special Resolutions

**SPECIAL RESOLUTIONS**

- 1 That each of the existing Preferred Ordinary Shares of 1p each in the capital of the Company be and are hereby converted into and reclassified as one ordinary share of 1p each with the rights set out in the Company's articles as amended in accordance with Resolution 2 below and ranking pari passu in all respects with all other ordinary shares of 1p each in the capital of the Company
- 2 That, subject to the passing of Resolution 1, the Company's articles be and are hereby amended to remove all references to the Preferred Ordinary Shares and the rights attaching thereto

Signed .

Chairman

