

Company Number: 8338316

PRIVATE COMPANY LIMITED BY SHARES

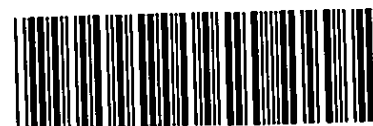
WRITTEN RESOLUTION

of

MUOX LIMITED ("Company")

Passed on 21st December 2012

FRIDAY



A26 25/01/2013 #134
COMPANIES HOUSE

The following resolution was passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21st December 2012

Special Resolution

THAT, in accordance with section 570 of the Companies Act 2006 ("**the Act**"), the Director be generally empowered to allot equity securities (as defined in section 560 of the Act) of the Company as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall

- (A) be limited to the allotment of equity securities up to an aggregate nominal amount of £19,999; and
- (B) expire on the fifth anniversary of the date of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Director may, before such expiry make an offer or agreement which would or might require equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.


Director