

THE COMPANIES ACT 2006
ORDINARY AND SPECIAL RESOLUTIONS

of

BEAM GLOBAL INTERNATIONAL LIMITED
("the Company")

Company No. SC223350

PASSED 28 June 2011

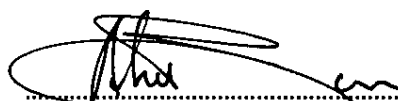
The following Ordinary and Special Resolutions were passed by the sole member of the Company by way of written resolution on 28 June 2011.

ORDINARY RESOLUTION

- 1 That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £3,500,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years after the passing of this Ordinary Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

SPECIAL RESOLUTION

- 2 THAT clause 5 of the Memorandum of Association and Article 3 of the Articles of Association setting out the authorised share capital of the Company be and are hereby deleted.



Director for and on behalf of
Lycidas Secretaries Limited
Company Secretary

Date: 30 June 2011

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