

The One Place Capital Limited (the "Company")

Registered In Scotland No. SC301187

The Companies Acts

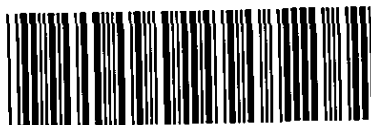
Print of Members' General Meetings Resolutions

At a General Meeting of the Company, duly convened and held on Wednesday 26th January 2011 at 5pm at the offices of MBM Commercial LLP, 5th Floor, 7 Castle Street, Edinburgh, EH2 3AH, the following resolutions were duly passed, as Special Resolutions, as indicated:-

SPECIAL RESOLUTIONS

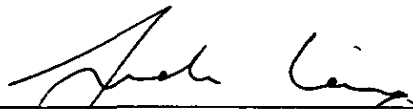
1. THAT in accordance with section 551 of the Companies Act 2006 (the "Act"), the directors of the Company be generally and unconditionally authorised to allot up to an aggregate amount of 1,111,112 ordinary shares of £0.0001 each, provided such allotment of shares: (i) is made at a price of £0.45 per ordinary share of £0.0001, and (ii) is made on or before 28 February 2011.
2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company or the Act or otherwise be and are hereby waived in respect of any allotment by the Company of up to 1,111,112 ordinary shares of £0.0001 each (only), provided such allotment(s) of shares: (i) is made at a price of £0.45 per ordinary share of £0.0001, and (ii) is made on or before 28 February 2011.
3. THAT in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot such number of ordinary shares of £0.0001 each to Ariadne Capital or their nominee(s) as may be required pursuant to any letter of engagement entered into between Ariadne Capital and the Company from time to time, provided such number of ordinary shares to be allotted is also expressly approved in advance by the Investors' Director (currently David Robinson) and Scottish Enterprise.
4. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company or the Act or otherwise be and are hereby waived in respect of the allotments by the Company of ordinary shares of £0.0001 each (only) in accordance with resolution (3) above.

SATURDAY



SCT 29/01/2011 13
COMPANIES HOUSE

SWYVOR73


DIRECTOR AND AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
THE ONE PLACE CAPITAL LIMITED (SC301187)

26 January 2011

Dated