

RECEIVED  
18 JAN 2010

Company No: SC333205  
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

H2Ology Limited

(the "Company")

Circulation Date: 13<sup>th</sup> JANUARY 2010  
~~December 2009~~

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("2006 Act"), the directors of the Company proposes that the following resolution be passed as an ordinary resolution (the "Resolution").


ORDINARY RESOLUTION


"THAT the 100,000 ordinary shares of £1 each, being the authorised share capital of the Company, of which 80 ordinary shares of £1 has been issued, be and are hereby sub-divided into 1,000,000 ordinary shares of £0.10 each, such shares having the rights attached as set out in the articles of association of the Company."

AGREEMENT

*Please read the notes at the end of this document before signifying your agreement to the Resolution.*

Iain Robinson, a person entitled to vote on the Resolution on 13<sup>th</sup> JANUARY 2010  
~~December 2009~~  
hereby irrevocably agrees to the Resolution:

IRx   
Iain Robinson

X  13/01/10  
Date

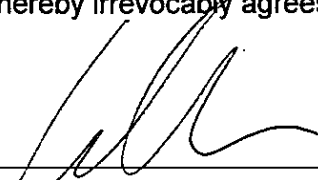
THURSDAY



\*SAE7DGUA\*  
SCT 21/01/2010 664  
COMPANIES HOUSE

Colin Cunningham, a person entitled to vote on the Resolution on 2009, hereby irrevocably agrees to the Resolution:

13<sup>th</sup> JANUARY (CC)  
~~December~~

CLX   
Colin Cunningham

x 15/01/2010  
Date

#### NOTES

1. If you agree to the Resolution, 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:

- **By Hand:** delivering the signed copy to Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY;
- **Post:** returning the signed copy by post to Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, by 10 January 2010, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. 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.
5. 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.