

Company number 04199184

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ABC Digital Solutions Limited (**Company**)

8 February 2013



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTION

THAT the terms of two draft contracts proposed to be made between the Company and (a) Dean Birks for the purchase by the Company of 2,000 'I' ordinary shares of £0.01p each in the capital of the Company, and (b) Diane Smith for the purchase by the Company of 3,500 'E' Ordinary Shares and 750 'I' ordinary shares of £0.01p each in the capital of the Company, (**Purchase Contracts**) be approved and the Company be authorised to enter into the Purchase Contracts

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on 8 February 2013, hereby irrevocably agrees to the Special Resolution

Signed by Stephen Brian Burgess

A handwritten signature in black ink, appearing to read "Stephen Burgess".

Date

8 February 2013

Signed by Dean Birks

A handwritten signature in black ink, appearing to read "Dean Birks".

Date

8 February 2013

Signed by Diane Carol Smith

A handwritten signature in black ink, appearing to read "Diane Carol Smith".

Date

8 February 2013