

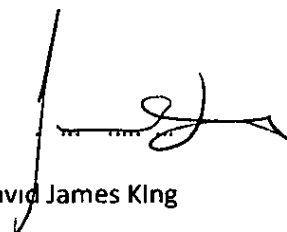
Company number 06617628

**ORDINARY RESOLUTION OF
DIGITALIS MEDIA LIMITED**

On the 10 day of March 2014 the following resolution was duly passed as a written resolution in accordance with the requirements of section 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As an ordinary resolution in accordance with section 282 of the Companies Act 2006

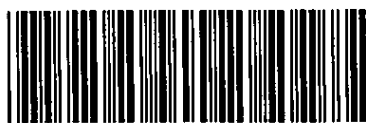
THAT the directors are unconditionally authorised to exercise the power of the Company to allot shares, grant options over or otherwise dispose of the same to such persons and on such terms as they think fit at any time or times during the period of five years from the date on which this resolution is passed and the directors may after that period allot any shares or grant any such rights under this authority in pursuance of an offer or agreement made by the Company within that period.



David James Kling

Director

THURSDAY



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13/03/2014

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