

Company number 3600687

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Network Data Storage Limited (**Company**)

1 March 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution (**Special Resolution**)

### **SPECIAL RESOLUTION**

1 The terms of an agreement between the Company and Dennis Roy Hicks for the purchase by the Company of forty two ordinary shares of £1 00 each in the capital of the Company as set out in the draft contract attached (Purchase Contract) be approved and the Company be authorised to enter into the Purchase Contract

### **2 AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the ~~Ordinary Resolution~~

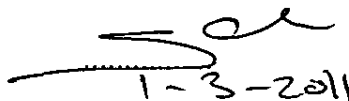
*Special Resolution*

The undersigned, a person entitled to vote on the above resolutions on 1 March 2011, hereby irrevocably agrees to the Ordinary Resolution



Signed by Chris Royden

Date

  
1-3-2011

## 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 Kathryn Worlock, Follett Stock LLP, Truro Business Park, Truro, TR4 9NH

- **Post** returning the signed copy by post to Kathryn Worlock, Follett Stock LLP, Truro Business Park, Truro, TR4 9NH
- **Fax** faxing the signed copy to 01872 245179 marked "For the attention of Kathryn Worlock"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [kathryn.worlock@follettstock.co.uk](mailto:kathryn.worlock@follettstock.co.uk) Please enter "Written resolution dated 1 March 2011 in the e-mail subject box

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 28 March 2011, sufficient agreement has been received for the resolution to pass, they will lapse If you agree to the resolution, please indicate your agreement and notify us as soon as possible

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