

Company number 2188943

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BIRMINGHAM TECHNOLOGY (VENTURE CAPITAL) LIMITED (the Company)**

**30 June 2008**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolution be passed as a special resolution

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced by cancelling and extinguishing all of the 1,599,999 cumulative redeemable preference shares of £1 00 each for no consideration

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to any of the resolutions

The undersigned, a person entitled to vote on the above resolution on **30 June 2008** hereby irrevocably agrees to the resolution

*Jane Robson*

for and on behalf of Birmingham City Council

**30/6/08**  
Date

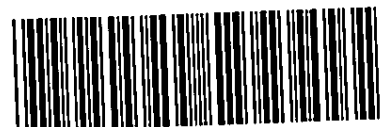
for and on behalf of Birmingham Technology (Property) Limited  
(as attorney for Birmingham Technology Limited)

Date

*Jane Robson*

for and on behalf of Birmingham City Council  
(as attorney for Lloyds TSB Bank plc)

**30/6/08**  
Date



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COMPANIES HOUSE

## NOTES

- 1 If you wish to vote in favour of a resolution please sign and date this document and return it to the Company using one of the following methods
  - (a) **By Hand** delivering the signed copy to Phillip Lines at Aston Science Park, Faraday Wharf, Holt Street, Birmingham, West Midlands, B7 4BB
  - (b) **Post** returning the signed copy by post to Phillip Lines at Aston Science Park, Faraday Wharf, Holt Street, Birmingham, West Midlands, B7 4BB
  - (c) **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to philipl@astonsciencepark.co.uk Please enter "Written resolution in relation to Amendment of Articles" 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 Where, by 28 July 2008 insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during 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

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for and on behalf of Birmingham City Council

**30/6/08**  
Date

*Mike Whitley*

for and on behalf of Birmingham Technology (Property) Limited  
(as attorney for Birmingham Technology Limited)

**30/6/08**  
Date

for and on behalf of Birmingham City Council  
(as attorney for Lloyds TSB Bank plc)

Date

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