

General Meeting held on 6th September 2011

Resolution	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld/ Abstentions	Poll Yes/ No
ORDINARY RESOLUTION					
1. THAT the Directors be and are hereby given the authority to allot up to 8,678,750 new Ordinary Shares pursuant to the Placing and the Conversion (each as described in the circular to shareholders of the Company dated 10 August 2011) and in addition they be and are hereby authorised to allot shares or grant rights to subscribe shares up to an aggregate nominal amount of £553,281.30 (being 3,688,542 Ordinary Shares), such authority to expire on 31 October 2013.	9,509,945	87	806	-	No
SPECIAL RESOLUTION					
2. THAT subject to the passing of Resolution 1, the Directors be and are hereby authorised to dis-apply the statutory pre-emption rights in respect of up to 8,678,750 new Ordinary Shares allotted pursuant to the Placing and the Conversion and in addition they be and are hereby granted a general disapplication authority to allot shares up to an aggregate nominal amount of £553,281.30 (being 3,688,542 Ordinary Shares), such authority to expire on 31 October 2013.	9,509,344	87	957	-	No
ORDINARY RESOLUTION					
3. THAT subject to the passing of Resolutions 1 and 2 above, the Directors be and are hereby authorised to allot new Ordinary Shares in the Company in respect of the balance of Loan Notes in issue following Admission at any time prior to the maturity of Loan Note Instrument on 31 October 2013, such authority to expire on 31 October 2013.	9,509,344	87	957	-	No
SPECIAL RESOLUTION					
4. THAT subject to the passing of Resolution 3, the Directors be and are hereby authorised to dis-apply the statutory pre-emption rights in respect of the allotment of the new Ordinary Shares pursuant to Resolution 3, such authority to expire on 31 October 2013.	9,509,344	87	957	-	No