

C's House

Company number 02453620

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INTEGER MICRO SYSTEMS LIMITED (Company)

19 June

2014 (Circulation Date)

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

SPECIAL RESOLUTION

THAT the terms of a contract proposed to be made between the Company and Alastair George Moncrieff (a director of the Company) for the purchase by the Company of five thousand four hundred (5,400) ordinary shares of £0 001 each in the capital of the Company for a total consideration of £15,000 (being £2 777777 per share), as set out in the contract attached (**Purchase Contract**) be approved, and the Company be authorised to enter into the Purchase Contract

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by

THOMAS VINCENT NICHOLSON



Date

19 June

Signed by

MATTHEW JOHN GOODCHILD



Date

19 June



NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the original either by hand or by post to the Company Secretary the Company's registered office
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to pass, it will lapse on the twenty eighth (28th) day after the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before or by this date