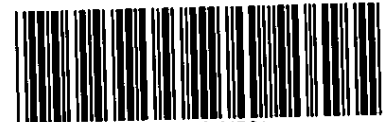


Company Number 1414242

WEDNESDAY



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COMPANIES HOUSE

THE COMPANIES ACT 1985 1989 AND 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF

OUTPUT UK (TECHNOLOGISTS) LIMITED
(the "Company")

Dated 24/01/2008

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 ("Special Resolution")

That the articles of association of the Company be amended by the addition of new article 15 to the existing articles of association of the Company as follows

ELECTRONIC COMMUNICATIONS

- 15 A person may participate in a meeting of the directors or of a committee of directors by means of electronic communication (including, without limitation, by telephone) provided that throughout the meeting all persons participating in the meeting are able to communicate interactively and simultaneously with all other parties participating in the meeting (notwithstanding a temporary disconnection of the means of electronic communication during the meeting) A person participating in a meeting in this manner shall be deemed to be present in person at the meeting and shall be entitled to vote and be counted in the quorum A meeting held by electronic communication shall be deemed to be held at the location of the Chairman and if no Chairman is appointed for such meeting, the meeting shall be deemed to be held at the location of the eldest director taking part in such meeting

Subject to disclosure in accordance with section 317 of the Companies Act 1985, a director is entitled to vote at any meeting of the directors or of a committee of directors on any resolution, notwithstanding that it in any way concerns or relates to a matter in which he has, directly or indirectly, an interest

Signature of this resolution by any holders of any class of shares in the Company shall also constitute their consent as holders of that class of shares to the passing of the resolution set out above

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

We, the undersigned, being the person entitled to vote on the above resolution on January 2008, hereby irrevocably agree to the Special Resolution



Signed by
Timothy George Price
Director of Output UK (Technologists) Limited

Dated 24/01 2008

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 DWF LLP, 5 Castle Street, Liverpool L2 4XE

POST returning the signed copy by post to DWF LLP, 5 Castle Street, Liverpool L2 4XE

FAX faxing the signed copy of 0151 907 3030 marked for the attention of GARETH MCINTEGART

EMAIL by attaching a scanned copy of the signed document to an e-mail and sending it to gareth.mcintegart@dwf.co.uk Please enter "Written Resolution dated 2008" in the e-mail subject box
- 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 by 2008 sufficient agreement has been received for the resolution to pass, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 5 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
- 6 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