

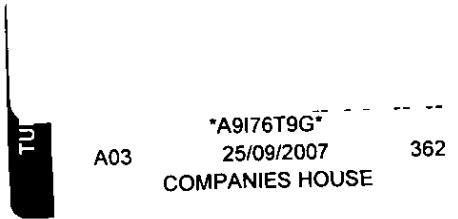
THE COMPANIES ACTS 1985

COMPANY LIMITED BY SHARES

DATAPATH LIMITED

(a company registered in England no 01609392)

**WRITTEN RESOLUTION
OF
MEMBERS**



We, being the holders of all the issued ordinary shares in the capital of the Company having the right to vote at any general meeting, hereby resolve pursuant to section 381A of the Companies Act 1985 (as amended) and all other powers and authorities (to the intent that the following written resolution shall be as effectual as if items 1 and 2 had been passed as ordinary resolutions and a general meeting duly convened and held) as follows

RESOLUTIONS

- 1 That each of the 20 issued ordinary B shares of £1 each in the Company be and hereby are re-classified and converted into ordinary shares of £1 00 each having the rights set out in the articles of association
- 2 That each of the 10 authorised but unissued A ordinary shares of £1 each in the Company be and hereby are re-classified and converted into ordinary shares of £1 00 each having the rights set out in the articles of association

Dated *19th September* 2007

S De'Ath

Stephen Philip De'Ath

TJ

Tony Jones

