

Company No 1689995

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
JAGUAR COMMUNICATIONS PLC

Passed on the 18th day of April 2008

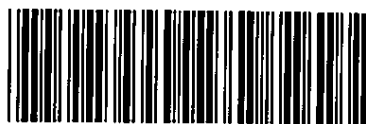
At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at 3rd Floor, 26 Red Lion Square, London WC1R 4HQ the following resolutions were duly passed as Special Resolutions, by all of the Members of the Company

- (a) THAT pursuant to section 53(1)(a) of the Companies Act 1985 (the "Act") the Company be re-registered as a private company,
- (b) THAT the name of the Company be changed to Jaguar Communications Limited,
- (c) THAT pursuant to section 53(2) of the Act the memorandum of association of the Company be altered by the deletion of Clauses 1 and 2, the re-numbering of existing Clauses 3, 4, 5 and 6 as Clauses 2, 3, 4 and 5 respectively and the insertion of a new Clause 1 as follows

1 The name of the Company is "Jaguar Communications Limited"
- (d) THAT pursuant to section 53(2) of the Act, new articles of association of the Company, as attached, be adopted


Heledd Hanscomb - Secretary

SATURDAY



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