

**Written resolutions
of
Three X Communication Limited
(Company number 1833521)
(the "Company")
a private company limited by shares**

Circulation date 15/04/2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution

Special resolution

THAT the Articles of Association of the Company shall be and are hereby amended by the addition of the following as new Regulations

- "6(a) Notwithstanding anything contained in these Articles of Association the Directors shall not decline to register, nor suspend registration of any transfer of shares where such transfer is
- (A) in favour of any bank, financial institution or other person (or any nominee or nominees of such a bank, financial institution or other person) to whom such shares are being transferred by way of security (whether such bank, financial institution or other person is acting as agent, trustee or otherwise), or
 - (B) duly executed by any such bank, financial institution or other person (or any such nominee or nominees) to whom such shares (including any further shares in the Company acquired by reason of its holding of such shares) are to be transferred as aforesaid pursuant to a power of sale under any security document which creates any security interest over such shares, or
 - (C) duly executed by a receiver appointed by a bank, financial institution or other person (or any such nominee or nominees) pursuant to any security document which creates any security interest over such shares,

and if necessary a certificate by any officer of the bank or financial institution or other person that the relevant transfer is within paragraph (A), (B) or (C) above shall be conclusive evidence of that fact

Any lien on shares which the Company has shall not apply in respect of any shares which have been charged by way of security to a bank, financial institution or other person or a subsidiary of a bank financial institution or other person or which are transferred in accordance with the provisions of this Regulation For the purposes of this Regulation "person" includes any person individual, firm, company corporation government, state or agency of a state or any undertaking (within the meaning of section 1161(1) of the Companies Act 2006) or other association (whether or not having separate legal personality) or any two or more of the foregoing "

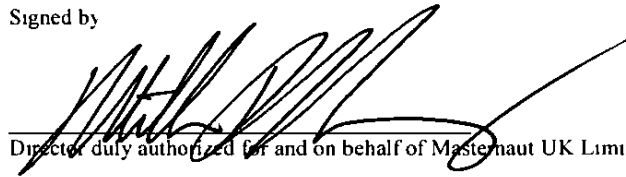


Please read the Notes overleaf before signifying your agreement to the Written Resolution

Pursuant to Chapter 2 of Part 13 of the Companies Act 2005 we the undersigned being the sole eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as a Special Resolution

This resolution may be executed in any number of counterparts

Signed by



Director duly authorized for and on behalf of Masternaut UK Limited

Date 15/04/2011

Important

To signify your agreement to the Resolution, you must

- sign this document where indicated above
- return the signed document to the Company using one of the following methods
 - deliver it by hand or send it by post to the Company's registered office,
 - fax a copy of the signed document to the Company marked "For the attention of the Secretary" or
 - attach a scanned copy of the signed document to an email enter "Written Resolution" in the subject line and send it to the Company's Secretary, and
- ensure that the signed document is received by the Company no later than 28 days after the Circulation Date. If the Resolution is not passed by this date, it will lapse

Note: Once given, your agreement may not be revoked