

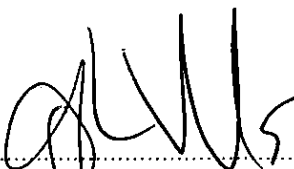
**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
-of-
SEEKTASK LIMITED**

(Effective 17 June 2009)

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 17 June 2009.

SPECIAL RESOLUTION

1. THAT the capital of the Company be reduced by £399,999 by cancelling and extinguishing in their entirety 399,999 fully paid ordinary shares of £1 each in the capital of the Company and the amount of the reserve arising on the reduction becoming effective be treated as a realised profit for the purposes of Part 23 of the 2006 Act and be credited to the distributable reserves of the Company.


.....
Director



A25

A5Z9GAU7

19/06/2009

242

COMPANIES HOUSE