

THE COMPANIES ACTS 1985-2006

PUBLIC COMPANY LIMITED BY SHARES

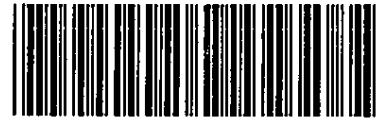
RESOLUTIONS

of

UPDATA PLC

(the "Company")

THURSDAY



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At an general meeting of the Company duly convened and held on 30 September 2010 at 11 a m at 2nd Floor Hutchison House, 5 Hester Road, Battersea, London SW11 4AN the following resolutions were passed as ordinary and special resolutions as indicated below

Ordinary Resolutions

- 1 That the Company's annual accounts for the financial year ended 31 March 2010, together with the directors' report and the auditors' report on those accounts, be received and adopted
- 2 That Liles Morris of Park House, 233 Roehampton Lane, Roehampton, London SW15 4LB, be re-appointed as auditors of the Company and to authorise the directors to determine their remuneration
- 3 That Mr David Linton who retires by rotation in accordance with Article 118 of the Company's Articles of Association and who, being eligible, offers himself for re-election, be re-elected

Special Resolutions

- 4 That pursuant to section 97 of the Companies Act 2006 the Company be re-registered as a private company
- 5 That the name of the Company be changed to "Udata Limited"
- 6 That
 - 6 1 the Articles of Association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, and
 - 6 2 with immediate effect the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the 2006 Act, are to be treated as provisions of the Company's Articles of Association

Director