

Company No. 2268398

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

SYSCAP COMPUTER RENTALS LIMITED

("Company")

The undersigned, being the sole member of the above Company entitled to receive notice of, attend and vote at general meetings of the Company, hereby pursuant to sections 381A and B of the Companies Act 1985 passes the following special resolution as a written resolution which shall have effect as if passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

1. That the articles of association of the Company be and are hereby amended by the addition of a new article to be article 9.11 as follows:

"9.11 Notwithstanding anything contained in these Articles, the directors shall not decline to register any transfer of shares, nor may they suspend registration thereof where such transfer:

9.11.1 is to any bank or institution to which such shares have been charged by way of security, or to any nominee of such a bank or institution (a "Secured Institution"); or

9.11.2 is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares; or

9.11.3 is by a Secured Institution or its nominee pursuant to the power of sale or other power under such security,

and furthermore notwithstanding anything to the contrary contained in these articles no transferor of any shares in the Company to a Secured Institution or its nominee and no Secured Institution or its nominee shall be required to offer any shares to the shareholders for the time being of the Company or any of them or to the Company, and no such shareholder or the Company shall have any right under the articles or otherwise howsoever arising to require such shares to be transferred to them whether for consideration or not."

Dated: 2 August 2006

For and on behalf of Syscap Group Limited

