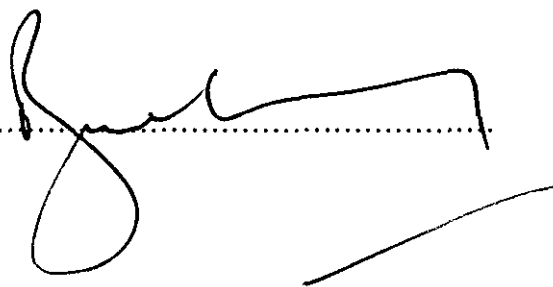


THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS
OF
DIGITAL DIRECT LIMITED
PASSED ON 23 November 2007
BY WRITTEN RESOLUTION OF THE
SOLE SHAREHOLDER

1. That the Company dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 Companies Act 1985 ("the Companies Act") as amended by the Companies Act 1989.
2. That the Company dispense with the holding of annual general meetings in accordance with Section 366(A) Companies Act as amended.
3. That the Company dispense with the obligation to appoint auditors annually in accordance with Section 386 Companies Act as amended.

Signature:

A handwritten signature in black ink, consisting of a large loop followed by a horizontal stroke and a diagonal line.