

Company number 02673204

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
THE ORDINARY SHAREHOLDERS
of
INCLARITY LIMITED
(the "Company")

The following Special Resolution was passed at a General Meeting of the Ordinary Shareholders of the Company held at Seventh Floor, Olympic Office Centre, 8 Fulton Road, Wembley, Middlesex, HA9 0NU, United Kingdom on Wednesday 25 June 2008 at 12 00 pm

Special Resolution

"THAT

- (a) the special resolution of the Company to amend the articles of association of the Company attached hereto be approved,
- (b) the passing of such resolution shall be sanctioned, and
- (c) consent be given to every variation or abrogation of the rights attaching to the Ordinary Shares involved in or requisite to give effect to such special resolution "

Chairman

Date

Remy
25/6/08

