

Data Integration Limited

Company No: 2767639

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"That 20000 issued Ordinary B shares of £0.10 each in the capital of the Company be re-designated as 20000 Ordinary shares of £0.10 each having the rights and restrictions as set out in the Articles of Association."

Passed on:

9 Dec 05.

The Members:

£0.10 Ordinary shareholders:

[Handwritten signatures of four members]

£0.10 Ordinary B shareholder:

[Handwritten signature of the Ordinary B shareholder]

