

Company No 2767639

**THE COMPANIES ACTS 1985 TO 2006  
COMPANY LIMITED BY SHARES**

**DATA INTEGRATION LIMITED**

**("Company")**

**Written Resolution**

**29 November 2007**

**("Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

**SPECIAL RESOLUTION**

That the Agreement (a copy of which has, in accordance with paragraph 5(3) of Schedule 15A of the Companies Act 1985 been supplied to each of the persons specified below at or before the time at which this Resolution was supplied to him/her for signature) which has been initialed for identification purposes by the Chairman of the Board of the Company and proposed to be made between Julian Grazebrook (1), the Company (2), Data Integration Employee Benefit Trust Company Limited (3) and Simon Crumplin (4) for, inter alia, the purchase by the Company of 22,840 ordinary shares of £0.10 each in the capital of the Company be authorised

**AGREEMENT**

*Please read the notes at the end of this document before signifying your agreement to the Resolution*

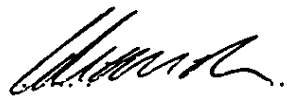
We, being members of the Company entitled to vote on the above resolution on 29 November 2007, hereby irrevocably agree to the resolution

  
S Crumplin

Date: 4/12/07

R Bampfylde

Date

  
G Lauder

Date 4/12/07

  
K Michael

Date 4/12/07



A08

\*AXQWZV9X\*

11/01/2008

267

COMPANIES HOUSE



D Pickworth

Date 4/12/07

**NOTES:**

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any director of the Company. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree to the resolution if you fail to reply.
  - 2 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the circulation date set out above (the "end date"). If your agreement reaches us after the end date, it will be ineffective. Further, unless by the end date sufficient agreement has been received for this resolution to pass, it will lapse.
-

01483 ~~30226~~

30225x

Company No 2767639

**THE COMPANIES ACTS 1985 TO 2006  
COMPANY LIMITED BY SHARES**

**DATA INTEGRATION LIMITED**

**("Company")**

**Written Resolution**

**29 November 2007  
("Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**

That the Agreement (a copy of which has, in accordance with paragraph 5(3) of Schedule 15A of the Companies Act 1985 been supplied to each of the persons specified below at or before the time at which this Resolution was supplied to him/her for signature) which has been initialled for identification purposes by the Chairman of the Board of the Company and proposed to be made between Julian Grazebrook (1), the Company (2), Data Integration Employee Benefit Trust Company Limited (3) and Simon Crumplin (4) for, inter alia, the purchase by the Company of 22,840 ordinary shares of £0.10 each in the capital of the Company be authorised

**AGREEMENT**

*Please read the notes at the end of this document before signifying your agreement to the Resolution*

We, being members of the Company entitled to vote on the above resolution on 29 November 2007, hereby irrevocably agree to the resolution

... ..  
S Crumplin

Date:

  
R Bampfylde

Date

29/11/07

... ..  
G Lauder

Date

K Michael

Date

D Pickworth

Date

**NOTES:**

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any director of the Company. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree to the resolution if you fail to reply.
  - 2 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the circulation date set out above (the "end date"). If your agreement reaches us after the end date, it will be ineffective. Further, unless by the end date sufficient agreement has been received for this resolution to pass, it will lapse.
-