

Company No 02778084

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PREMIERE GLOBAL SERVICES (UK) LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have proposed that the resolutions below are passed by the members of the Company as special and unanimous resolutions

We, the undersigned, being the sole person entitled as at 20 October 2010, the date of circulation of this resolution, to attend and vote at general meetings of the Company, **RESOLVE** that the following resolutions be passed as written resolutions having effect as special and unanimous resolutions of the Company

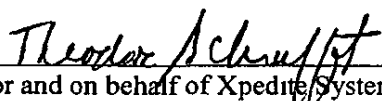
SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to Xpedite Systems (UK) Limited

UNANIMOUS RESOLUTION

- 2 THAT we hereby waive all rights of pre-emption or first refusal or other rights, in respect of any and all of the shares we hold in the Company, conferred on us either by law, under the Company's articles of association, any shareholders' agreement or other similar agreement relating to the Company, or otherwise

Date of circulation 20 October 2010


For and on behalf of Xpedite Systems Holdings
(UK) Limited

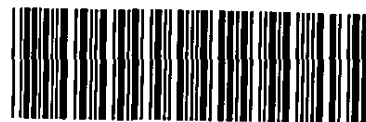
Date of signature 20 October 2010

NOTES:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand:** delivering the signed copy to Dominic Fairtlough, 19 Fulham Park Garden, Fulham, London, SW6 4JX, United Kingdom

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COMPANIES HOUSE

- **By Post** returning the signed copy by post to Dominic Fairtlough, 19 Fulham Park Garden, Fulham, London, SW6 4JX, United Kingdom
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Dominic.Fairtlough@pg1.com

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Unless, by (and including) 18 December 2010, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 3 Once given, your agreement to the Resolutions may not be revoked
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document