

No. 03119366

CARDCAST PLC
(the "Company")

Written Resolution of the Sole Member (Retail Decisions plc) of the Company

In accordance with article 8.5 of the Company's articles of association WE being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, DECLARE that the following resolution shall have effect as if passed as a special resolution by the Company in general meeting:


WE RESOLVE THAT:

SPECIAL RESOLUTION

The Company's articles of association be amended as follows:

by the deletion of the word "four" from article 9.1 and the substitution therefor of the word "two;
and

by the deletion of the word "four" from article 13.1 and the substitution therefor of the word "two".



for and on behalf of
Retail Decisions plc

Dated: 20 December, 2006

TP063530106

SATURDAY



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AQEWELLU

23/12/2006

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COMPANIES HOUSE