

No. 03119366

CARDCAST PLC
(the "Company")

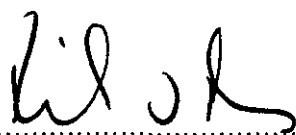
Written Resolutions of sole Member (Retail Decisions plc)

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 resolutions shall have effect as if passed as special resolutions by the Company in general meeting:

WE RESOLVE THAT:

SPECIAL RESOLUTIONS

1. That the Company be re-registered as a private limited company pursuant to sections 53-55 of the Companies Act 1985 with the name of "Cardcast Limited".
2. That the regulations contained in the document entitled "Articles of Association of Cardcast Limited" and attached to these resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association thereof.
3. That the Company's memorandum of association be amended by the adoption of the provisions contained in the document entitled "Memorandum of Association of Cardcast Limited" in substitution for and to the exclusion of all current provisions thereof.



for and on behalf of
Retail Decisions plc

Dated: 18 January, 2007

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