

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FILE AND DATA STORAGE LIMITED

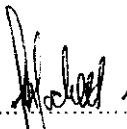
(the "Company")

We, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously **RESOLVE** that the following resolution be passed as a written resolution having effect as a special resolution of the Company in accordance with section 381A of the Companies Act 1985 and agree that the said resolution shall 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

1. THAT the Articles of Association of the Company be and they are hereby altered as follows: -
- 1.1 By inserting immediately after Article 10.6 the following as 10.7:

"Notwithstanding any other provision of these Articles of Association, the directors may not at any time decline to register or delay in registering any transfer of any share in the Company (a) to any person by way of security for finance provided to the Company or by way of security for any refinancing of such finance (a "**Permitted Transferee**") or (b) to any person who receives any of such shares as a result of any sale or transfer of such shares by any Permitted Transferee or pursuant to the enforcement (whether in whole or in part) of any security referred to in (a). Articles 10.2 to 10.7 shall not apply to any sale or transfer of any share in the Company by a Permitted Transferee."



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Stuart Lockett




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Christopher Brown

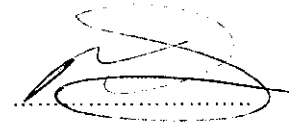


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For and on behalf of Kingdon Properties Limited



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Anthony Croft



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Michael Pullen

DATED 22ND MARCH 2006