

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

Communication Accessories Limited
(the "Company")

By a written resolution dated 11 August 2010, the sole member of the Company agreed to the following resolution being passed as a special resolution

Special resolution

That the articles of association of the Company be amended by

- deleting clause 5 of the memorandum of association, now deemed by section 28 of the Companies Act 2006 to be a provision of the articles, and
- deleting article 2



Director

