

Company No 03525651

THE COMPANIES ACT 1985
LIMITED LIABILITY COMPANY
WRITTEN RESOLUTION

- of -

PENTA CONSULTING LIMITED

We, the undersigned, being all the members of the Company or the authorised representatives of those members of the Company who, at the date of this resolution, would be entitled to attend and vote at general meetings of the Company hereby pass (pursuant to s381A of the Companies Act 1985 (the "Act") and in accordance with paragraph 5 of Schedule 15A of the Act) the following written resolutions as special resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

1 THAT

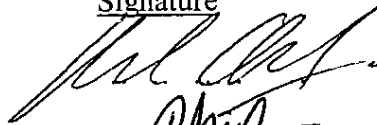
- (a) the terms of an agreement between the Company and Mark Sidlin for the purchase by the Company of 4,080 ordinary shares of £0 10 each in the capital of the Company set out in the draft contract attached to this written resolution (the "**Contract**") be approved and the Company be authorised to enter into the Contract, and
- (b) the payment by the Company out of distributable profits of the sum of £7,752 for the purchase of its own shares pursuant to the Contract be approved

Name of member

Signature

Date of Signature

Paul Clark



30/09/07

Richard Wilson



30/09/07

Roland Sheehan

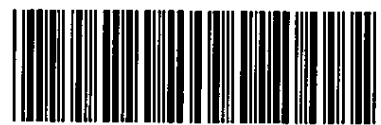


30/09/07

Peter Collins



30/09/07



Nicky Iandoli



30/09/07

Jamie Sobrany



30/09/07

Robert Haverson



30/09/07