

Company No: 3538502

COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
HONEYFRAME SOFTWARE DEVELOPMENT LIMITED
(Passed on 14 May 2003)

The undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company convened for the purpose of considering and passing the Resolutions set out below **HEREBY RESOLVE** as follows:

ORDINARY RESOLUTIONS

1. **THAT** each of the existing "A" ordinary shares of £1 each in the capital of the Company (whether issued or unissued) be and are hereby sub-divided into 100 "A" ordinary shares of 1p each, such shares having the rights and obligations set out in the Articles of Association of the Company and
2. **THAT** each of the existing "B" ordinary shares of £1 each in the capital of the Company (whether issued or unissued) be and are hereby sub-divided into 100 "B" ordinary shares of 1p each, such shares having the rights and obligations set out in the Articles of Association of the Company

Dated: 14 May 2003

.....
for and on behalf of Guild Ventures Limited

.....
William Denzil Martin

.....
Christopher Phillip Preece (acted by his
attorney, S. Stott)

