

Company Number 3565766

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

the holder of the 'E' ordinary shares of £0 01 each in the capital of

LINK INTERCHANGE NETWORK LIMITED

The undersigned, being the holder of all of the issued 'E' ordinary shares of £0 01 each in the capital of LINK Interchange Network Limited (the "**Company**"), hereby consents to every variation or abrogation of the rights attaching to such shares made by or in any way resulting from the passing of the written resolution of even date herewith of all of the members of the Company entitled to vote at general meetings of the Company


for and on behalf of
VOCALINK HOLDINGS LIMITED

DATE

6 July 2007

