

No. 3789926

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

NETDECISIONS HOLDINGS LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on 25 September 2003 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the amount standing to the credit of the share premium account of the Company be reduced by £13,921,857.

Dated: 25 September 2003


Chairman

