

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
Of  
TELECITY LIMITED  
(Registered in England and Wales, No 3819054)**

We, the undersigned, being the sole member of the Company eligible to vote on the proposal at the time and date of circulation, hereby pass the following resolution pursuant to sections 288 and 300, Companies Act:

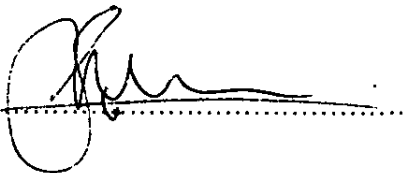
As an ordinary resolution in accordance with s.282 of the Companies Act 2006:

That Directors of the Company be empowered to authorise a situation in which a director has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company in accordance with the provisions of section 175 of the Companies Act 2006 on such terms and subject to such conditions as they in their discretion determine.

Signed on behalf of

**TELECITYGROUP INVESTMENTS LIMITED**

By: \_\_\_\_\_



Date: 20 October.2008

