

**Company No: 3936915**

**THE COMPANIES ACT 1985 to 1989**

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**A PRIVATE COMPANY LIMITED  
BY SHARES**

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**WRITTEN RESOLUTION**

**of**

**IMAGINATIK LIMITED**  
(the "Company")

I, the undersigned, being the sole member of the Company for the time being entitled to attend and vote at a general meeting in accordance with Section 381A Companies Act 1985 hereby resolve that the following Ordinary Resolution will be passed and agree that the Ordinary Resolution shall have the same effect as if passed at a general meeting duly convened and held:-

**ORDINARY RESOLUTION**

THAT the authorised share capital of the Company be increased from £1,000 to £50,000 by the creation of 49,000 ordinary shares of £1.00 each having the respective rights and restrictions applicable thereto as set out in the articles of association of the Company.

.....  
**Mark Turrell**

20.10.06.

