

Company number **3960446**

The Companies Acts 1985

**SPECIAL RESOLUTION**  
of  
**PEAK6 EUROPE LIMITED**

Passed on the 25 September 2000

At an extraordinary General Meeting of the members of the Company duly convened and held at the 4<sup>th</sup> Floor, Cheapside House 138 Cheapside London EC2V 6LT on 25 September 2000 at 3pm.

The following Special Resolution was passed : -

It was resolved that the nominal capital of the Company be increased by the addition thereto of the sum of £500,000 beyond the registered capital of ~~£500,000~~<sup>£500,000</sup> by creation of additional 500,000 Ordinary shares of £1 each, to rank pari passu with the existing Ordinary shares of £1 each.

x 

J Makowiec  
Chairman  
25 September 2000

