

## COMPANIES ACT 2006

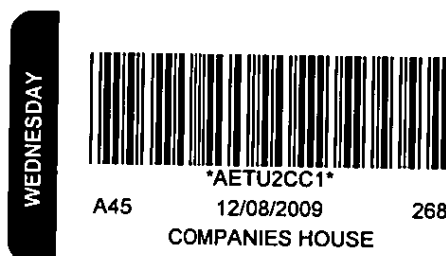
### SPECIAL RESOLUTION TO ADOPT NEW ARTICLES OF ASSOCIATION

Company number: 04056232

Existing Company Name: SPEED-TRAP LIMITED

At an Annual General Meeting of the members of the above named company, duly convened and held at the company's offices at:

Suite 15-18 Venture West  
New Greenham Park  
Newbury  
Berkshire  
RG19 6HN



on the 23<sup>rd</sup> day of July 2009:

IT WAS RESOLVED that the Directors be duly authorised to form a new subsidiary company of the company on or before 31<sup>st</sup> December 2009 for the purpose of establishing a discrete additional business model to sell the company's services in a "cloud" computing environment, such subsidiary company to be either wholly owned by the company or, if the Directors determined this to be in the best interests of the company's members, majority owned by the company with minority ordinary and/or preferential shares being issued in consideration for external finance for the new subsidiary company.

Signed: 

Director