

Company No: 4122224

THE COMPANIES ACT 1985 (the "Act")
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BURNS E-COMMERCE HOLDINGS LIMITED
("the Company")

FRIDAY



A37 05/12/2008 298
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20 OCTOBER 2008

Pursuant to Regulation 53 of Table A of the Companies (Tables A to F) Regulations 1985 as adopted in the Company's articles of association (and amended by Article 25.6) and Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution ("the Resolution"):

Special resolution

That pursuant to section 641 of the Companies Act 2006, and having considered the solvency statement and confirmatory statement signed by the directors of the Company and dated the same as this written resolution (copies of which are annexed hereto), all outstanding liabilities relating to share capital not paid up in respect of the B Ordinary Shares of 0.001p each in the Company be and are hereby extinguished and that the issued share capital of the Company be reduced accordingly.

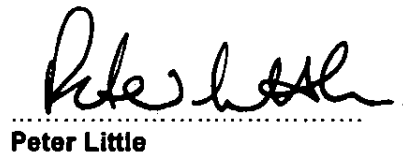
Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the holders of at least 75% of the shares giving a right to attend and vote at a general meeting of the Company, hereby irrevocably agree to the Resolution.


Emanuel Mond

20/10/08
Date


Peter Little

20/10/08
Date

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and send a scanned copy of the signed and dated document by email to Peter Little, the secretary of the Company, at plittle@internet.com with a copy to Andrew Allison of Wallace LLP at andrew.allison@wallace.co.uk.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 16 NOVEMBER 2008, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.