

Company Number 04133376

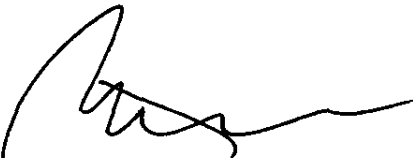
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
I4U LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following Written Special Resolution of the sole member of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held, was duly proposed and passed on . . . 9/...9 .. /..... 2008

SPECIAL RESOLUTION

1. THAT the Contract proposed to be made between the Company and for the purchase of 5 £1 Ordinary shares in the capital of the Company for £140,000 (one hundred and forty thousand) on the terms set out in the copy of the proposed contract, signed by the Chairman for the purpose of identification, be and is hereby authorised


.....
CHAIRMAN

SATURDAY



A12 "ADAIM3AE" 152
20/09/2008
COMPANIES HOUSE