

Company No.4176269

COMMUNIC8 INTERNATIONAL LIMITED
("the Company")

WRITTEN RESOLUTION OF THE COMPANY

DATED 23 September 2009

Pursuant to section 381A of the Companies Act 1985, we, the undersigned, being the sole member who at the date of this resolution would be entitled to receive notice of and to attend and vote at any general meeting of the Company hereby pass the following resolution as an ordinary resolution and agree that the said resolutions shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

1. **ORDINARY RESOLUTION**

THAT the Directors be and are hereby generally and unconditionally authorised to allot, grant options over, offer or otherwise deal with or dispose of any relevant securities (within the meaning of Section 80 of the Act) of the Company on and subject to such terms as the Directors may determine. The authority conferred by this Resolution shall, subject to Section 80 of the Act, be for a period expiring five years from the date of the passing of this Resolution unless renewed, varied or revoked by the Company in General Meeting and the maximum number of relevant securities which may be allotted pursuant to such authority shall be the authorised but as yet unissued share capital of the Company at the date of this Resolution.



For and on behalf of
Virgin Projects Limited

TUESDAY



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COMPANIES HOUSE