

Company No: 4415188

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MARKET MAKER (UK) LIMITED

We, the undersigned, being the Single Member of the Company and the sole shareholder who, at the date of these Resolutions, would be entitled to attend and vote at General Meetings of the Company, HEREBY PASS the following Resolutions as Written Resolutions and agree that the said Resolutions shall, for all purposes be as valid and effective as if the same had been passed by me at a General Meeting of the Company duly convened and held -

RESOLUTIONS

- 1 That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2007 and subsequent years until this election is revoked
- 2 That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting for the current financial year and all subsequent financial years
- 3 That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to re-appoint Auditors annually

Steven R. Leves

For and on behalf of
IFX GROUP LIMITED

BRA/3206896 1

**MACFARLANES
10 Norwich Street
London
EC4A 1BD**

Dated 12th April 2007

WEDNESDAY



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"L90EAOTZ"

18/04/2007

COMPANIES HOUSE

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