

NOTICE OF EXTRAORDINARY GENERAL MEETING

BLUEBACK LIMITED

TUESDAY



A05 09/10/2007 672
"AVP8BTNT"
COMPANIES HOUSE

(registered in England and Wales with registered number 4439855)

Notice is hereby given that an extraordinary general meeting of BLUEBACK LIMITED (the **Company**) will be held at Irwin House, Southwark Street, London SE1 0SN on 20 August 2007 at 3 ~~am~~/pm for the purpose of considering and, if thought fit, passing the following resolution which will be proposed as a special resolution:

SPECIAL RESOLUTION

1 That the definition of "Purchaser" in Article 7 of the Articles of Association is replaced with the following

"Purchaser" means a Shareholder, or in the case of article 10.19 only, a third party where transfer notices have been received in respect of 75% of the fully diluted share capital, willing to purchase any Sale Shares and/or the entire issued share capital of the Company".

2. That Article 10.19 of the Articles of Association is replaced with the following Article 10 19

"10.19 Drag-along

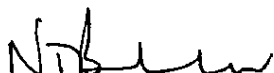
Other than in the case of Permitted Transfers, in the case of a proposed transfer of Sale Shares where Transfer Notices have been received in respect of more than 75% of the fully-diluted issued share capital of the Company to the Proposing Transferor(s) the Proposing Transferor(s) shall have the right hereunder to require the Shareholders other than the Proposing Transferor (the 'Other Shareholders') to be required to sell to the Purchaser all of the Shares on terms no less exacting than those offered to the Proposing Transferors (the "Drag Along Right") In such circumstances the Directors shall within 7 days inform the Other Shareholders by notice in writing that they are required to transfer their Shares to the proposed Purchaser at completion of the transfer of the Sale Shares to the Purchaser and provide each of the Other Shareholders with a Stock Transfer Form in respect of their Shares If any such of the Other Shareholders having been bound to transfer any Shares to a Purchaser shall fail to do so, the Directors may authorise at completion of the transfer of the Sale Shares to the purchaser any person to execute on behalf of and as attorney for that

Other Shareholder any necessary instruments of transfer and shall register the Purchaser as the holder of eth Shares. The Company's receipt of the purchase money shall be good discharge to eth Purchaser and the Company shall thereafter hold the same on trust for that Other Shareholder. "

3. That Article 11 of the Articles of Association be amended by the addition of the following wording at the beginning of the first sentence

"Unless a Purchaser has given notice to the Company under article 10.19 that it wishes to exercise the Drag Along Rights,"

By order of the board

A handwritten signature in black ink, appearing to be 'N. B. ...', written over a horizontal line.

Director/Secretary

Registered office: Irwin House, Southwark Street, London SE1 0SN

Date 20/08/2007