

THE COMPANIES ACT 1985 AND 2006 ("the Act")

COMPANY LIMITED BY SHARES

Company No: 04439855

WRITTEN RESOLUTIONS

of

BLUEBACK LIMITED ("the Company")

PASSED

/

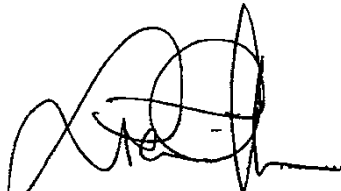
November 2007

We, the undersigned, representing not less than 75% of the member(s) for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, HEREBY PASS the following Resolutions as Special Resolutions and agree that the Resolutions shall, pursuant to Section 282 and 283 of the Act, for all purposes be as valid and effective if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTIONS

THAT -

- (A) the articles of association contained in the document attached hereto and marked "A" and initialed by a Director of the Company for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association, and
- (B) any prior authority of the Directors under section 80 of the Companies Act 1985 (as amended) is hereby revoked


ADDISON LEE PLC

FRIDAY



A55 *A7S7JUB4* 02/11/2007 175
COMPANIES HOUSE