

Company number: 5122429

THE COMPANIES ACTS 1985-2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

APPLIED LANGUAGE SOLUTIONS LTD (the Company)

Circulation Date: 2 April 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

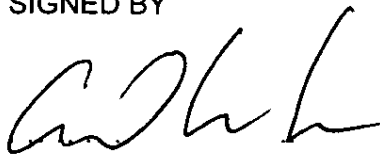
RESOLUTION

**THAT** in accordance with the provisions of Sections 162 and 164 of the Companies Act 1985, the agreement proposed to be made between (1) Paul Wheeldon and (2) the Company (a copy of which was supplied to us before the passing of this Resolution) be and it is hereby approved and the Company is authorised to enter into such Agreement

Please read the notes at the end of this document before signifying your agreement to the resolution

The undersigned, the members of the Company entitled to vote on the above resolution on 2 April 2008, irrevocably agree to the above resolution

SIGNED BY



GAVIN WHEELDON

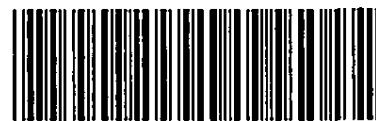


RICHARD STANGROOM

DATE 2 April 2008

DATE 2 April 2008

FRIDAY



A46 04/04/2008 246  
COMPANIES HOUSE

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company at Applied Language Solutions Ltd, Unit 17F, Yorkshire Technology and Office Park, Armitage Bridge, Huddersfield, West Yorkshire, HD4 7NR
- **Fax** faxing the signed copy to Gavin Wheeldon marked "For the attention of Gavin Wheeldon"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to Gavin Wheeldon Please enter "Written resolution dated 2008" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 29 April 2008, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document