

THE COMPANIES ACTS 1985-2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

APPLIED LANGUAGE SOLUTIONS LTD (the Company)

Circulation Date: 7 July 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special or ordinary resolution as specified below

ORDINARY RESOLUTIONS

1. That each of the 92 ordinary shares of £1 in the current issued capital of the Company which are credited as fully paid be subdivided into 100 shares of 1 penny each
2. That each of the remaining 908 ordinary shares of £1 in the authorised but unissued capital of the Company be subdivided into 100 shares of 1 penny each
3. Without prejudice to the authority conferred under Article 24, that the directors be and they are generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 ("the Act") to exercise all of the powers of the Company to allot relevant securities (as defined in the said Section) of the Company up to an aggregate nominal amount of £4.86 (486 penny shares) of the authorised but unissued share capital of the Company provided that this authority shall expire on the date five years from the date of passing this resolution, but the Company may before the expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors shall allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

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SPECIAL RESOLUTIONS

4. Subject to the passing of Resolution 3 that the directors be and they are generally and unconditionally authorised to issue and allot shares pursuant to the authority conferred by Resolution 3 as if Article 2.2 of the Articles of Association of the Company did not apply to any such allotment

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 resolutions on **7 July** 2008, irrevocably agree to the above resolutions

SIGNED BY



GAVIN LLOYD WHEELDON

DATE



PAUL WHEELDON

DATE



MARIE-CLAIRE WHEELDON

DATE