

THE COMPANIES ACT 1985

WRITTEN RESOLUTIONS

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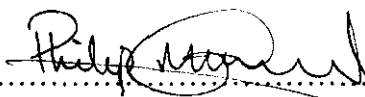
LINK GROUP HOLDINGS LIMITED

(Dated 9 JANUARY 2006)

Pursuant to the authority given by Section 381A of the Companies Act 1985 ("the Act") we, the undersigned, being all the members at the date hereof of the Company entitled to receive notice of and to attend and vote at general meetings of the Company hereby make the following resolutions, which resolutions shall have effect as special resolutions and which shall be valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held :

WRITTEN RESOLUTIONS

1. THAT the directors be generally and unconditionally authorised pursuant to Section 80 of the Act to allot and issue 1 Ordinary Share of £1 within three months of the date of this resolution (on the expiration of which this authority shall expire).
2. THAT by virtue of Section 95(1) of the Act, Section 89(1) of the Act shall not apply to the allotment of the share pursuant to the authority contained in resolution 1 above.


.....
(duly authorised representative for and on
behalf of Link Interchange Network Limited)

THURSDAY



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