

Company No: 5394180

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

VOLVOX GROUP LIMITED (the "Company")

(pursuant to Section 381A of the Companies Act 1985)

We, being the members of the Company entitled to receive notice of and to attend and vote at a General Meeting thereof **HEREBY PASS** the following Special Resolution as a Written Resolution and confirm that such Special Resolution shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

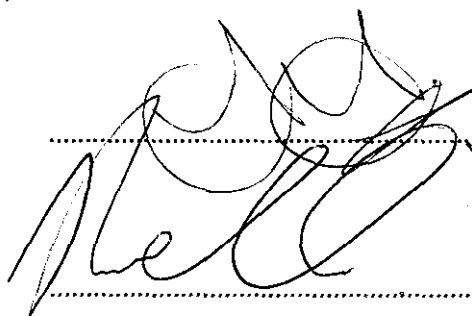
THAT, with effect from the passing of this resolution, Article 5.1(b) of the articles of association of the Company be amended by substituting the figure "4.9" in the place of the figure "7" in Article 5.1(b).

Dated: 22 March 2006

Name of Shareholder

Signature

John Hall

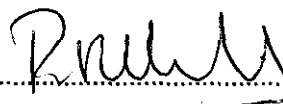


Anthony Welham

William Anthony Price



Peter Harding

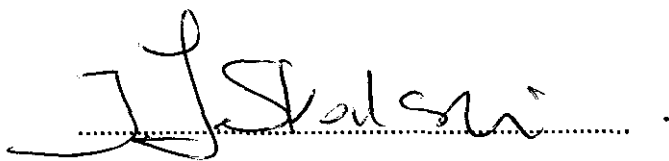




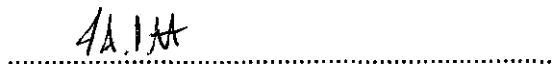
Name of Shareholder

Signature

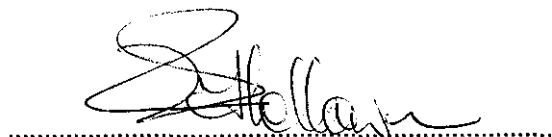
Jerzy Francis Skalski



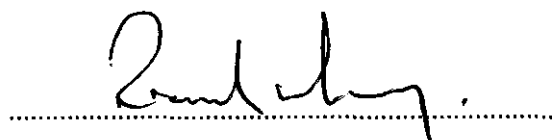
Ian Pollitt



Rose Hellewell



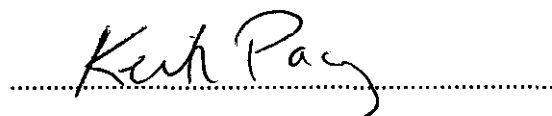
Richard Murray



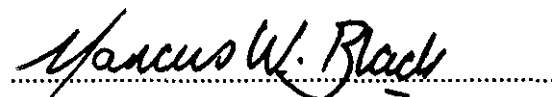
Carol Davis^a



Keith Pacey

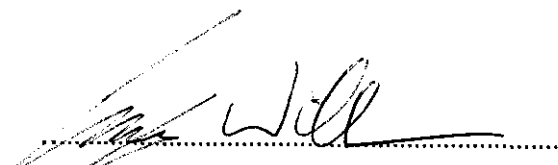


Lloyds TSB Development Capital Limited



Duly authorised by and on behalf of
Lloyds TSB Development Capital
Limited

Lloyds TSB Ventures Nominees Limited
Acting as Nominee for LDC Co-investment
Plan 2005



Duly authorised by and on behalf of
Lloyds TSB Ventures Nominees Limited
Acting as Nominee for LDC Co-
investment Plan 2005