

**Company Number: 05442706**

**THE COMPANIES ACTS 1985 to 1989**

**COMPANY LIMITED BY SHARES**

**CERTIFIED EXTRACT OF A WRITTEN RESOLUTION**

- of -

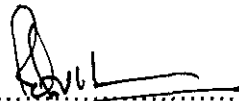
**FIND PORTAL LIMITED**

**"Company"**

(passed 20 September 2006)

It was resolved that the following Resolution be passed as a Written Resolution of the Company:

1. THAT the share capital of the Company be hereby increased from £781,001 to £5,000,000 by the creation of a further 3,498,030 A ordinary shares of £1 each and 720,969 ordinary shares of £1 each;
2. That, in substitution for any previous authority, the directors be hereby generally and unconditionally authorised, in accordance with section 80 of the Companies Act 1985 ("**the Act**") , to allot relevant securities (as defined in that section) up to a maximum aggregate nominal amount of relevant securities of £20,000,000 and this authority will (unless renewed) expire five years from the date on which this resolution is passed, but the Company may before this authority expires, make an offer or agreement which would or might require relevant securities to be allotted after this authority expires;
3. That the directors be hereby given power in accordance with section 95 of Act to allot equity securities (within the meaning of section 94 of the Act) pursuant to the authority conferred by resolution 2 above, as if section 89(1) of the Act) pursuant to the authority conferred by resolution 2 above, as if section 89(1) of the Act did not apply to the allotment; and

  
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Certified True Extract  
Peter V. C. Cass  
Company Secretary



13 October 2006