

**Company Number: 05460456**

**Companies Act 1985 to 2006**

**Company Limited by Shares**

**Fixnetix Limited (the "Company")**

At a general meeting of the Company held at 12 30pm on 14 November 2007 at 18 Hanover Square, London W1S 1HX, the following resolutions were passed

**SPECIAL RESOLUTIONS**

- 1 THAT Article 22(c) of the Articles of Association of the Company be replaced by the following

"2 2 (c) as regards redemption

upon the occurrence of (i) a Liquidation or (ii) at the discretion of the Company (provided that funds are legally available therefore), the 'A' Preferred Shareholders shall be entitled in respect of each of their 'A' Preferred Shares (in proportion to the number of such shares held by each of them), to be paid £1 00 for each of their 'A' Preferred Shares, plus any dividends that have been declared and not paid in respect of such 'A' Preferred Shares "

- 2 THAT Article 10 2 of the Articles of Association of the Company shall be deleted and Regulation 53 of Table A pursuant to the Companies Act 1985 (as amended or varied) shall not apply to the Company



Signed

**Chairman of the Meeting**

