

Company No. 5551907

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

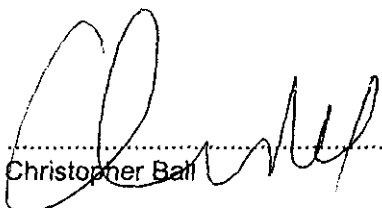
WRITTEN RESOLUTION

OF

INHOCO 3246 LIMITED

Pursuant to section 381A Companies Act 1985 (the Act) the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company agrees to and passes the following written resolution:

- 1 That the purchase by the Company of shares in Link-Up Mitaka Limited from Laurence Jeremy Gould and Chris Ball, being two Directors of the Company, upon the terms of the draft share purchase agreement produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification, be approved pursuant to section 320 of the Companies Act 1985.


Christopher Ball

.....6 December 2005.....
Date

