

COMPANY LIMITED BY SHARES

OF

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 resolutions:

- 1 That each of the ordinary shares of £1 each in the capital of the Company, be sub-divided into
shares of £0.01 each and be and are hereby redesignated as A ordinary shares, having
attached thereto the rights specified in the articles of association of the Company to be
adopted pursuant to written resolution 4 below;
- 2 That the authorised share capital of the Company be increased from £1,000 to £130,000 by
the creation of 12,900,000 A ordinary shares of £0.01 each, having attached thereto to the
rights specified in the articles of association proposed to be adopted pursuant to resolution 4
below;
- 3 That the Directors be and they are hereby generally and unconditionally authorised in
accordance with section 80 of the Companies Act 1985 to exercise all the powers of the
Company to allot relevant securities up to an aggregate nominal amount of £130,000 for a
period of five years from the date of the passing of this resolution but so that this authority
shall allow the Company to make offers or agreements before the expiry of this authority
which would or might require relevant securities to be allotted after such expiry;
- 4 That the regulations contained in the document marked "A" be and they are hereby adopted as the articles of
association of the Company from the date of the passing of this resolution for and to the entire exclusion of all the existing
articles thereof.
- 5 That the name of the Company be changed to "Infigword Holdings Limited".

Christopher Ball

Date



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COMPANIES HOUSE

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19/01/2006

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