

Company Number: 5857552

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
SOLE MEMBER'S WRITTEN RESOLUTIONS
of
CITYSPRINT SHARED SERVICES LIMITED
(the "Company")

Passed **8 August** 2007

By these resolutions in writing, pursuant to section 381A of the Companies Act 1985, the undersigned, being the sole member of the Company having a right to receive notice of and to attend and vote on the resolutions set out below at a general meeting of the Company, **HEREBY RESOLVES** that the following resolutions be passed as Special Resolutions and agrees that the same shall have effect as if passed at an Extraordinary General Meeting of the Company, namely -

SPECIAL RESOLUTIONS

THAT the articles of association of the Company be altered as follows -

- 1 by the deletion of Article 12 1 in its entirety
- 2 by renumbering the remaining Articles accordingly


Duly authorised signatory
for and on behalf of
CITYSPRINT (UK) LIMITED

LONDON/163911 1

