

THE COMPANIES ACTS 1985 TO 1989

UNLIMITED COMPANY HAVING A SHARE CAPITAL

ORDINARY RESOLUTION

- OF -

**DAD INFO LTD**

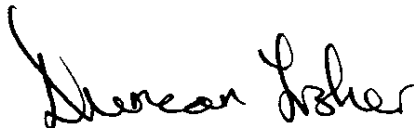
PASSED 21 SEPTEMBER, 2007

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the above date the following SPECIAL RESOLUTION was passed -

RESOLUTION

(a) That the 10,000 authorised shares of £0.01 each in the capital of the company be and are consolidated so as to become 100 Ordinary shares of £1 each

(b) It was resolved that Duncan Mark Fishers 10,000 Ordinary Shares of £0.01 will therefore be consolidated into 100 Ordinary Shares of £1 each



DIRECTOR



A13 24/09/2007 391  
COMPANIES HOUSE