Company number 6465790

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CORPORATE EYE WEB SERVICES LIMITED (Company)

On 24th September 2008 the following resolutions were passed by the shareholders of the Company, resolutions 1 to 4 as ordinary resolutions and resolutions 5 and 6 below as special resolutions.

ORDINARY RESOLUTIONS

1 That the authorised share capital of the Company be increased from £75,000 to £125,000 by the creation of 50,000 A Ordinary Shares of 50p each, the creation of 25,000 C Ordinary Shares of 50p each and the creation of 25,000 D Ordinary Shares of 50p each, such C Ordinary Shares of 50p each and such D Ordinary Shares of 50p having the respective rights set out in the Articles of Association to be adopted by Resolution 5 below.

2 That notwithstanding and without prejudice to the terms of any power which may have been given to the directors to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985), the directors be and they are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities up to an amount equal to the amount by which the nominal amount of the authorised share capital of the Company exceeded the nominal amount of the issued share capital immediately after the passing of this Resolution provided that this authority shall expire on 23 September 2013 save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if the authority hereby conferred had not expired.

3 That

A the sum of £25,000, being part of the amount standing to the credit of the Company's Share Premium Accounts be capitalised and applied in paying up in full at par 50,000 unissued A Ordinary Shares of 50p each in the capital of the Company, which A Ordinary Shares of 50p each shall be allotted credited as fully paid up to and among the persons who on 24 September 2008 were registered as holders of A Ordinary Shares of 50p each in the Company or as holders of B

Ordinary Shares of £1 each in the Company rateably according to their respective holdings of A Ordinary Shares of 50p each in the Company or of B Ordinary Shares of £1 each in the Company as shown in the Register of Members on 24 September 2008 being in the proportion of one A Ordinary Share of 50p for every A Ordinary Share of 50p in the Company or for every B Ordinary Share of £1 in the Company so held by them respectively, or as they may direct,

B the A Ordinary Shares falling to be distributed pursuant to this Resolution shall in all respects rank pari passu with such Ordinary Shares.

4 That, subject to the 50,000 A Ordinary Shares of 50p each being distributed pursuant to Resolution 3 above, every two A Ordinary Shares of 50p each in the authorised share capital of the Company be consolidated into an A Ordinary Share of £1, such A Ordinary Shares of £1 each having the rights set out in the Articles of Association to be adopted by Resolution 5 below

SPECIAL RESOLUTIONS

5 That the regulations contained in the document attached hereto marked "A" be approved and adopted with immediate effect as the Company's Articles of Association in substitution for and to the exclusion of the Company's existing Articles of Association.

6 That not withstanding and without prejudice to the terms of any power which may have been given to the directors to allot equity securities (within the meaning of Section 94 of the Companies Act 1985), the directors be and they are hereby empowered pursuant to section 95 of the Companies Act 1985 to allot equity securities for cash pursuant to the authority conferred by Resolution 2 above as if Section 89(1) of the Companies Act 1985 did not apply to such allotment provided that this power shall expire on 23 September 2013, but so that that this power shall enable the Company to make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power hereby conferred had not expired.

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CHAIRMAN