

Company Number: 6943469

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER OF
AD CONNECT LTD
(the "Company")

21 December 2010 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

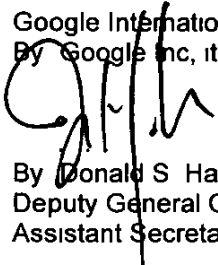
That the authorised share capital of the Company be increased from £5,000 to £500,000 by the creation of an additional 495,000 ordinary shares of £1.00 each ranking pari passu in all respects with the existing ordinary shares

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Google International LLC
By Google Inc, its managing member


By Donald S. Harrison
Deputy General Counsel and
Assistant Secretary of Google Inc



NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing (or procuring that your attorney, or if a corporation any authorised signatory of your attorney, signs) and dating this document where indicated above and returning it to the Company

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, within 28 days of the circulation date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document