

Company No: SC080642

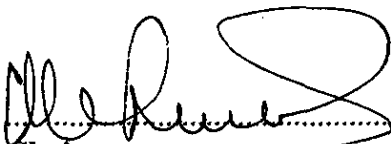
**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTIONS  
OF  
DATAVAULT LIMITED**

Passed 19 . 8 . 2003

At an Extraordinary General Meeting of the Company, duly convened and held on 19 August 2003 the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

1. That in connection with the acquisition ("the Acquisition") of the whole of the issued share capital of the Company, the Company is authorised to give financial assistance for the purpose of the Acquisition by entering into a sale and purchase agreement with Iron Mountain (UK) Limited for the disposal of the whole of the business and assets of the Company and by giving effect to the arrangements provided for therein in relation to the Company.

  
Chairman

