

**Company No: SC142441**

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTIONS**

**passed as**

**WRITTEN RESOLUTIONS**

**of**

**DATAVAULT NORTHWEST LIMITED**

(Passed pursuant to Section 381A of the Companies Act 1985)

WE, the undersigned, being or representing the sole member of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

**RESOLUTION**

1. That the Directors' report and the accounts of the Company for the accounting period ended 31 October 2008, and the auditors' report on them, be received and approved.

**Name of Shareholder**

Datavault Limited

**Signature**



**Date of Signature**

28 January 2009

