

Private Company Limited by Shares

WRITTEN RESOLUTION

of

ISTHMUS COMMUNICATIONS LIMITED
("Company")

Circulation Date: 30th January 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following Resolution is passed as a Special Resolution ("Resolution"):

SPECIAL RESOLUTION

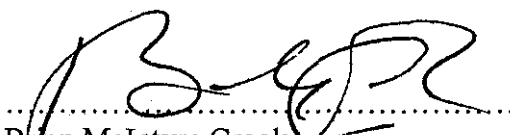
THAT the Company lend, and that on such terms and conditions as the Directors of the Company think appropriate, to The Bridge Communications Group Limited, a private company limited by shares with company number SC353120 and having its registered office at 49/53 Virginia Street, Glasgow, G1 1TS, the sum of FOUR HUNDRED AND THIRTY FIVE THOUSAND ONE HUNDRED AND SIXTEEN POUNDS (£435,116) STERLING to enable The Bridge Communications Group Limited to purchase up to 61,850 ordinary shares of £1 each in the capital of the Company.

AGREEMENT

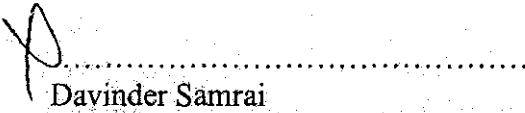
Please read the Notes at the end of this document before signifying your agreement to the Resolution.





The undersigned, being persons entitled to vote on the Resolution circulated on 30th January 2009, hereby irrevocably agree to the Resolution:

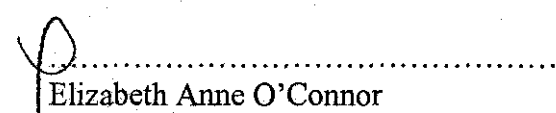

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Brian McIntyre-Crook



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Carol Ann Rushford-Crook

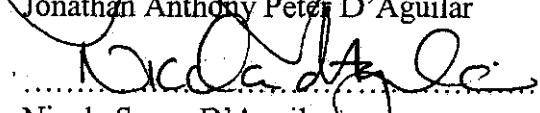

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Davinder Samrai

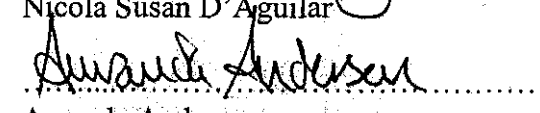

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Dr Alexander David William Watson

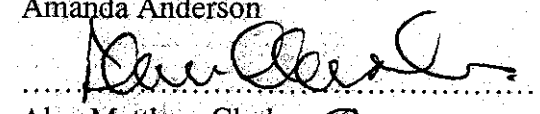

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Margaret McFadzean

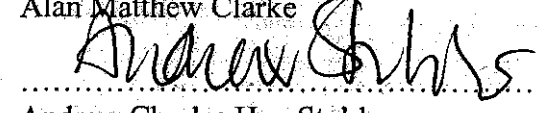

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Elizabeth Anne O'Connor


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Jonathan Anthony Peter D'Aguilar


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Nicola Susan D'Aguilar


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Amanda Anderson


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Alan Matthew Clarke


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Andrew Charles Hay Stubbs

Date: 30th January 2009

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it by hand to Alan Matthew Clarke, a Director of the Company.
2. If you do not agree with the Resolution, you do not need to do anything and, if you fail to reply, you will not be deemed to have agreed.
3. Once you have indicated your agreement to the Resolution, you may not revoke it.
4. Unless, by 27th February 2009, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, you must ensure that your agreement reaches us on or prior to this date.
5. Each member has one vote in respect of each share held by him or her.