

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
CERTIFIED WRITTEN RESOLUTION
ALIVOX LIMITED (the "Company")
(Registered Number SC280171)

The undernoted resolution was duly passed as an Ordinary Resolution of the above named company by Written Resolution of the Members of the Company on 1 April 2008, viz

ORDINARY RESOLUTIONS

"That

- (a) the authorised share capital of the Company be and is hereby increased from £1,444 20 to £1,685 17 by the creation of 24,097 B Ordinary Shares of £0 01 each, and
- (b) in addition to all other authorities conferred on the directors prior to the date of passing of this resolution to allot relevant securities the directors of the Company be and are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (as amended) (the "Act") to allot and issue 24,097 B Ordinary Shares of £0 01 each at a price per share not less than £4 15 and on such terms and conditions as they may in their discretion think fit subject always to the following conditions and to the articles of association of the Company This authority shall expire, unless sooner revoked or altered by the Company in general meeting, on 1 November 2008 Signed by

CERTIFIED A TRUE COPY

Director

