

No. 02708053

The Companies Act 1985

Company limited by shares

Written resolutions

of

CCHM:Ping Limited

(the "Company")

Pursuant to Regulation 53 of Table A as embodied in the articles of association of the Company we, being the sole member of the Company and who at the date of these resolutions would be entitled to attend and vote at a general meeting of the Company, resolve that the following resolutions be passed as ordinary or special resolutions

1 Sub-division of authorised share capital

That the sub-division of 19,702 authorised and issued and 298 authorised but unissued ordinary shares of £1 each in the capital of the Company into 2,000,000 ordinary shares of £0 01 each be and is hereby approved and ratified

2 Authority to allot

(a) **That** the directors be and they are generally and unconditionally authorised for the purposes of Section 80 Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to a maximum nominal amount of £20,000 at any time or times for a period of 5 years from the date of the passing of this resolution on which date this authority shall expire and this authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority, and

(b) **That** by virtue of Section 95(1) Companies Act 1985, Section 89(1) shall not apply to the allotment of shares pursuant to the authority conferred by the preceding paragraph of this resolution

3 Ratification of share issue

That the issue and allotment of 118,213 ordinary shares of £0 01 each in the capital of the Company to Paul Gordon on 10 January 2002 (which have since been transferred to Hill Murray Group Limited) be and is hereby approved and ratified

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for and on behalf of
Hill Murray Group Ltd

Date 5 July 2007