

Company number 3905663

THE COMPANIES ACT 2006 (the "2006 Act")

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION OF
THE SOLE MEMBER OF
TEAMTALK.COM LIMITED (the "Company")**

The following written resolution having been duly proposed by the directors of the Company pursuant to section 288 of the 2006 Act was duly passed as a special resolution on 25 October 2011

SPECIAL RESOLUTION

1. THAT,

- a) the issued share capital of the Company be reduced from £21,642,083 to £2 by cancelling and extinguishing 21,642,081 issued ordinary shares of £1.00 each and crediting the amount so cancelled, being £21,642,081 to the Company's Retained Earnings Reserves;

and such cancellation, extinguishment and reduction to take effect on the day on which the copy of this resolution (together with the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the registrar in accordance with section 644(3) of the 2006 Act.

Signed



Director
for and on behalf of TEAMTALK COM LIMITED

TUESDAY



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25/10/2011

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COMPANIES HOUSE