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Company No. 04266262

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION
OF
LIONHEAD LIMITED**


We, the undersigned, being the sole member of the Company, agree in accordance with section 381A of the Companies Act 1985 to the following resolution in writing as a elective resolution -

ELECTIVE RESOLUTION

That the Company hereby elects to -

- (i) dispense with the laying of accounts and reports before the Company in general meeting;
- (ii) dispense with the holding of annual general meetings; and
- (iii) dispense with the appointment of auditors annually.

Dated: October 10, 2006


Benjamin O. Omdorff, Assistant Secretary
for Microsoft Corporation

Richards Butler LLP
Beaufort House
15 St. Botolph Street
London EC3A 7RE
Ref: SMG/1016975

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