

Company No: 5903713

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION


**-of-
GOOGLE PAYMENT LIMITED**

Pursuant to Section 381A of the Companies Act 1985

We, being the holder of the entire issued share capital of the Company and the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, HEREBY PASS the following resolution as a written resolution of the Company:

RESOLUTION

THAT the share capital of the Company be increased to 2000 ordinary shares of £1 each.


.....
for and on behalf of
GOOGLE INTERNATIONAL LLC

Dated: 9 March 2007

SATURDAY



AXFW2NQX

A22

10/03/2007

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COMPANIES HOUSE