

Company number 2631144

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of the Sole Member
(Proposed by the Sole Directors)

1C COMMUNICATIONS LIMITED (the "Company")

Circulation Date. 21 February 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Sole Director of the Company proposes that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

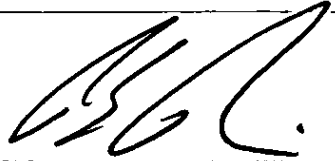
"That the share capital of the Company be reduced from £4,200,000 divided into 4,200,000 Ordinary Shares of £1 each (which have been issued and are fully paid up) to £100,000 divided into 100,000 Ordinary Shares of £1 each.

Such reduction shall be effected by cancelling paid-up share capital on 4,100,000 Ordinary Shares held by Chime PLC to the extent of £1 per share, being the paid up value of the shares and the amount by which the share capital is so reduced be repaid to the holder of those shares."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 21 February 2013, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of CHIME PLC, the Sole Eligible Shareholder, by Robert Davison, Director	
Date of signature	22nd February 2013.

