

COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION

OF

DON'T TOUCH THAT DIAL LIMITED

COMPANY NUMBER 03202405

At an Extraordinary General Meeting of the Company held at the registered office, on the 26th day of February 2008

The following resolution was duly passed

THAT the Company will no longer hold a shareholders annual meeting as referenced in section 5 of the Articles of Association

Dated this 26th day of February 2008

Signature _____
P Whitehead
Director

