

Company No: 3630180

TUESDAY



A39 *A11W3Y4U* 18/03/2008 59
COMPANIES HOUSE

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

-of-

AIRBORNE INTERACTIVE LIMITED ("the Company")

CIRCULATION DATE: 3rd March 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("Resolution")


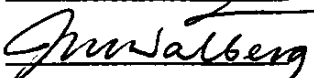
SPECIAL RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Philip Walters for the purchase by the Company of 50 ordinary shares of £1 each in the Company, which are set out in a draft contract, a copy of which has been produced to each of us prior to the signing of this written resolution, be and are hereby approved

AGREEMENT

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

The undersigned, the persons entitled to vote on the above Resolution on 3rd March 2008, hereby irrevocably agrees to the said Resolution

Shareholder	Signature	Date of Signature
Ian Walberg		03/03/08
Josephine Walberg		03/03/08

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company Secretary, Airborne Interactive Limited, 44 North Street, Chichester, West Sussex PO19 1NF
 - **Post** returning the signed copy by post to the Company Secretary, Airborne Interactive Limited, 44 North Street, Chichester, West Sussex PO19 1NF
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to Ian.Walberg@airborneinteractive.com Please enter "Written resolution dated **3rd March 2008** " in the e-mail subject box
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
 - 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
 - 4 Unless, by _____, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
 - 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
 - 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document