

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
VIDA GROUP LIMITED (the "Company")
(Registered Number: 03642309)

WRITTEN RESOLUTION
(Passed: 16 January 2009)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed as a written resolution of the Company by eligible members who, at 16 January 2009, would have been entitled to vote on the resolution:

SPECIAL RESOLUTION

THAT:

- (i) the share capital of the Company be reduced by the cancellation of 839,714,400 ordinary shares of £0.01 each held by Launchchange Limited;
- (ii) paragraph 5 of the Company's memorandum of association be and is deleted and replaced with the following wording:

"The Company's share capital is £1 divided into 100 ordinary shares of £0.01 each."
- (iii) the £27,877,773 standing to the credit of the Company's share premium account be and is hereby cancelled, and the amount of the cancellation, namely £27,877,773, is credited to the profit and loss account of the Company.



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Director/Secretary

WEDNESDAY



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21/01/2009

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COMPANIES HOUSE