

**THE COMPANIES ACT 1985 (AS AMENDED)
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION
Of
TELECITY LIMITED**
(Registered in England and Wales, No 3819054)

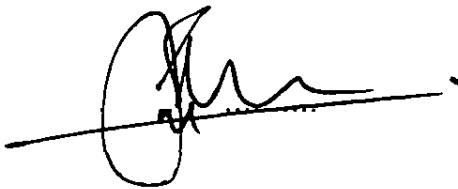
We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as an Ordinary Resolution of the Company pursuant to section 381A of the Companies Act 1985 (as amended) (**Act**) and hereby agree that the said resolution shall for all purposes be as valid and effective as if passed by us as an Ordinary Resolution at a general meeting of the Company duly convened and held

That Directors of the Company be empowered to authorise a situation in which a director has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company in accordance with the provisions of section 175 of the Companies Act 2006 on such terms and subject to such conditions as they in their discretion determine

Signed on behalf of

TELECITYGROUP INVESTMENTS LIMITED

By



Date

20th October 2008

WEDNESDAY



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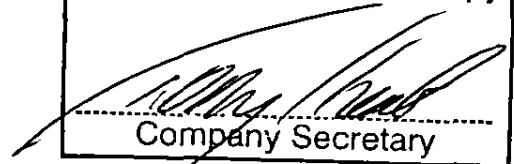
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COMPANIES HOUSE

Certified a true and fair copy


Company Secretary