

Company number 04111074

WEDNESDAY



A32 "AITKGMU1" 62  
25/08/2010  
COMPANIES HOUSE

---

**PRIVATE COMPANY LIMITED BY SHARES**


---


**WRITTEN CONSENT TO VARIATION OF  
CLASS RIGHTS GIVEN BY THE HOLDERS OF  
ALL OF THE ISSUED B ORDINARY SHARES OF £1 EACH  
IN THE SHARE CAPITAL OF  
ENABLE INFOMATRIX LIMITED  
(the "Company")**

Circulated on 6 August 2010 (the "**Circulation Date**")

Pursuant to section 630(4)(a) of the Companies Act 2006 (the "**Act**"), we, the undersigned, being the holders of the 100 B ordinary shares of £1 each (the "**B Ordinary Shares**") issued in the capital of the Company hereby

- 1 sanction and consent to the passing and implementation of the resolutions set out in the notice of general meeting circulated to eligible members of the Company on or around the date hereof (a copy of which written resolutions are attached to this document (the "**Written Resolution**")),
- 2 sanction and consent to each of the 100 "B" class ordinary shares of £1 each (all of which are in issue) to each be redesignated as an ordinary share of £1, having attached to it the rights, privileges and restrictions set out in the articles of association to be adopted in accordance with the Written Resolution,
- 3 sanction and consent to each and every variation, modification or abrogation of the rights and privileges attaching to the a ordinary share which is or may be effected by or involved in the passing or implementation of such resolutions, and
- 4 declare that such resolutions shall, if passed, be binding on all the holders of the B ordinary shares and further give any and all consents which are necessary under the articles of association of the company from time to time in relation to the passing and implementation of such resolutions

  
Andrew Butt  
Dated: 6 August 2010

  
Denys Shortt  
Dated: 6 August 2010