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LINGUAMATICS LIMITED

Minutes of the Annual General Meeting of the Company duly convened and held at St John's Innovation Centre, Cowley Road, Cambridge on 3rd August 2007 at 11am.

PRESENT	David Milward	(In the chair)
	Philip Hastings	
	James Thomas	
	Roger Hale	(secretary)

- 1 David Milward took the chair
- 2 It was noted that a quorum was present.
- 3 The notice convening the meeting was taken as read.
- 4 The chairman proposed the first resolution in the notice as an ordinary resolution of the Company.

To approve the directors' report and the accounts of the Company for the year ended 31st December 2006

The resolution was seconded by Roger Hale. The chairman put the resolution to the meeting, took a vote on a show of hands and declared the resolution carried as an **ordinary resolution** of the Company

- 5 The chairman proposed the second resolution in the notice as an ordinary resolution of the Company.

That Grant Thornton UK LLP be appointed as auditors of the Company to hold office until the next general meeting at which accounts are laid before the Company and to authorise the directors to fix their remuneration.

The resolution was seconded by Roger Hale. The chairman put the resolution to the meeting, took a vote on a show of hands and declared the resolution carried as an **ordinary resolution** of the Company

- 6 The chairman proposed the fourth resolution in the notice as an ordinary resolution of the Company

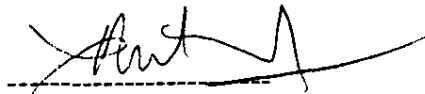


That the board be and it is hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of the resolution provided that this authority shall expire on the conclusion of the Annual General Meeting of the Company next following the date on which this resolution was passed, save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the board may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired. This authority shall replace all existing authorities conferred on the board in respect of the allotment of relevant securities to the extent that the same have not previously been utilised.

The resolution was seconded by Roger Hale The chairman put the resolution to the meeting, took a vote on a show of hands and declared the resolution carried as an **ordinary resolution** of the Company

- 7 The company secretary was instructed to arrange for the necessary particulars of the business conducted at the meeting to be filed at Companies House together with payment of any fees due

There being no further business, the meeting terminated

A handwritten signature in black ink, appearing to be 'R. Hale', written over a horizontal dashed line.

(Chairman)