

No. 04544830

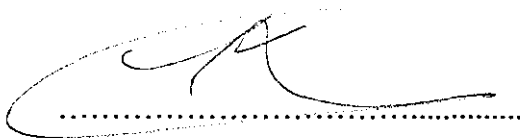
Where Are You Now? Limited

(the "Company")

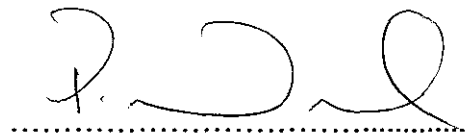
Class Resolution of the "B" Ordinary Shareholders of the Company

CLASS RESOLUTION

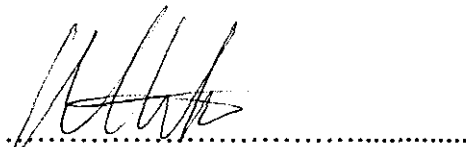
That subject to the resolutions appended to this class resolution being unanimously approved by all the members of the Company entitled to vote thereon, we, the undersigned, being the holders of all the B Ordinary Shares in the capital of the Company, hereby consent, in accordance with the requirements of section 125(2) of the Companies Act 1985 and pursuant to Article 8 of the articles of association, to the special rights attaching to the B Ordinary Shares in the Company to be varied or abrogated so that henceforth they shall carry the same rights and rank *pari passu* with the A Ordinary Shares in the Company to the exclusion and deletion of all or any preferential rights attaching to the A Ordinary Shares or the B Ordinary Shares under the existing articles of association.



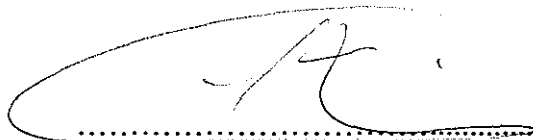
for and on behalf of **Jerome Touze**
Date: 10 November 2006



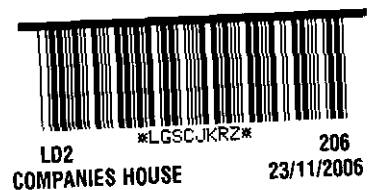
for and on behalf of **Peter Ward**
Date: 10 November 2006



for and on behalf of **Michael Lines**
Date: 10 November 2006



for and on behalf of **Nigel Chambers**
Date: 10 November 2006



No.04544830

The Companies Act 1985

Company limited by shares

Written resolution

of

Where Are You Now? Limited

(the "Company")

(passed on 10 November 2006)

We, being the members of the Company entitled to attend and vote at an extraordinary general meeting of the Company, agree in accordance with section 381A of the Companies Act 1985 to the following resolution in writing, which would otherwise be required to be passed as an ordinary resolution:

That the special rights attaching to the B Ordinary Shares in the Company be varied or abrogated so that henceforth they shall carry the same rights and rank pari passu with the A Ordinary Shares in the Company to the exclusion and deletion of all or any preferential rights attaching to the A Ordinary Shares or the B Ordinary Shares under the existing articles of association.



for and on behalf of **Jerome Touze**

Date: 10 November 2006

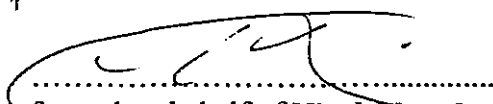
.....
for and on behalf of **Michael Lines**

Date: 2006



for and on behalf of **Peter Ward**

Date: 10 November 2006



for and on behalf of **Nigel Chambers**

Date: 10 November 2006

We hereby certify that this is a true and accurate copy of the original dated this 10 day of November 2006

Signed.....Osborne Clarke
Osborne Clarke
One London Wall
London EC2Y 5EB

L02
COMPANIES HOUSE

LGSCCKR0

205
23/11/2006

No.04544830

The Companies Act 1985

Company limited by shares

Written resolution

of

Where Are You Now? Limited

(the "Company")

(passed on 10 November 2006)

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.....
for and on behalf of **Jerome Touze**

Date: 2006

[Signature]

.....
for and on behalf of **Michael Lines**

Date: 10 November 2006

.....
for and on behalf of **Peter Ward**

Date: 2006

.....
for and on behalf of **Nigel Chambers**

Date: 2006

We hereby certify that this is a true and accurate copy of the original dated this 20 day of November 2006

Signed.....Osborne Clarke.....
Osborne Clarke
One London Wall
London EC2Y 5EB

No.04544830

The Companies Act 1985

Company limited by shares

Written resolution

of

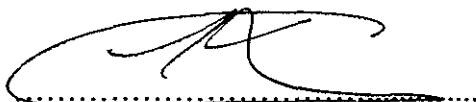
Where Are You Now? Limited

(the "Company")

(passed on 10 November 2006)

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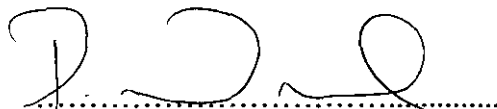


for and on behalf of **Jerome Touze**

Date: 10 November 2006

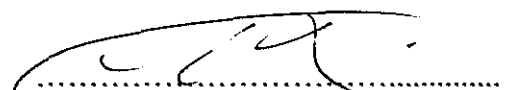
.....
for and on behalf of **Michael Lines**

Date: 2006



for and on behalf of **Peter Ward**

Date: 10 November 2006


.....
for and on behalf of **Nigel Chambers**

Date: 10 November 2006

LD2 *LGSKLR1* 204
COMPANIES HOUSE 23/11/2006

No.04544830

The Companies Act 1985

Company limited by shares

Written resolution

of

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.....
for and on behalf of **Jerome Touze**

Date: 2006


.....
for and on behalf of **Michael Lines**

Date: 10 November 2006

.....
for and on behalf of **Peter Ward**

Date: 2006

.....
for and on behalf of **Nigel Chambers**

Date: 2006