

Company No: 04544830

The Companies Act 1985

Company limited by shares

Written Resolutions

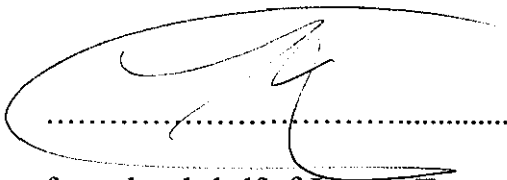
of

Where Are You Now? Limited (the "Company")

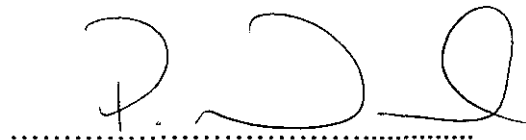
(passed on 10 November 2006)

We, the undersigned, being authorised by all the members of the Company entitled to receive notice of, attend and vote at general meetings, affirm that it is hereby resolved in accordance with the articles of association of the Company to pass the following resolution in writing of which the below resolution would otherwise be required to be passed as an ordinary resolution at an extraordinary general meeting of the Company:

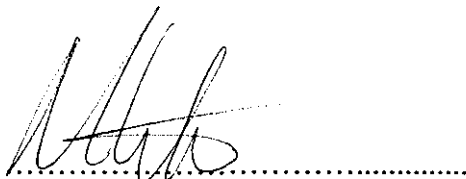
That the B Ordinary Shares in the Company be re-designated so that henceforth they shall become Ordinary Shares of £0.001 each carrying the rights attached pursuant to the New Articles to be adopted in accordance with an Investment Agreement to be entered into between (1) The Investors (as defined in Schedule 3 of the Investment Agreement) (2) The Managers (as defined in Schedule 1 of the Investment Agreement) (3) The Company and (4) Nigel Chambers for the subscription of A Preferred Shares in the Company (the "**Investment Agreement**").



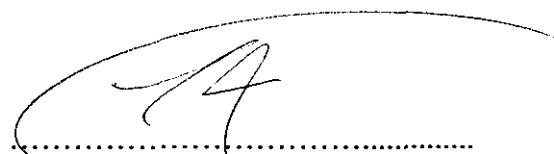
for and on behalf of **Jerome Touze**
Date: 10 November 2006



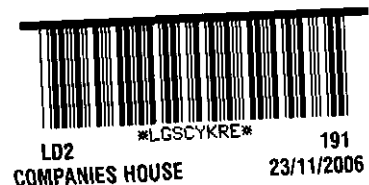
for and on behalf of **Peter Ward**
Date: 10 November 2006



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



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





Signed for and on behalf of Esprit
Capital I (GP) Limited, as the general
partner to Esprit Capital 1 Fund No 1
LP

Date: 10 November 2006



Signed for and on behalf of Esprit Capital
I (GP) Limited, as the general partner
to Esprit Capital 1 Fund No 2 LP

Date: 10 November 2006