

No. 04544830

Where Are You Now? Limited

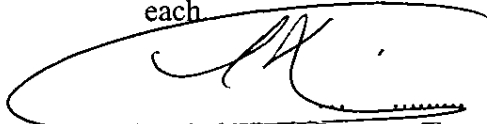
(the "Company")

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

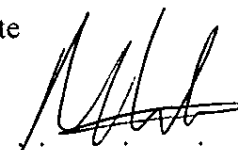
CLASS RESOLUTION

We, the undersigned, being holders of all the A Ordinary Shares in the capital of the Company at 10 November 2006, hereby consent, in accordance with the requirements of section 125(2) of the Companies Act 1985

That the Class Resolution dated 10 November 2006 in respect of the re-designation of 81,806 A Ordinary Shares be and it is amended so that the number of A Ordinary Shares re-designated to A Preferred Shares on 10 November 2006 was 81,808 A Ordinary Shares of £0 001 each


for and on behalf of **Jerome Touze**


Date


for and on behalf of **Michael Lines**

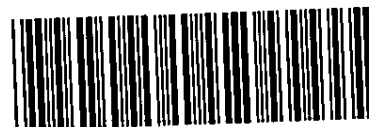
Date


for and on behalf of **Peter Ward**

Date


for and on behalf of **Nigel Chambers**
Date 14/11/07

THURSDAY



LD5

"LHSJN38B"
18/09/2008
COMPANIES HOUSE

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