

Company Number: 4906681

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

NETBASIC LIMITED

I, the undersigned, being the sole member of the above named company ("the Company") for the time being entitled to attend and vote at general meetings of the Company, resolve pursuant to Section 381A of the Companies Act 1985 as follows

SPECIAL RESOLUTION

That pursuant to Section 9 of the Companies Act 1985 the Articles of Association of the Company be amended by the insertion of the following Article 13A immediately after Article 13 --

"13A The quorum for meetings of the Directors shall be the Chairman of Directors, and Regulation 89 of Table^A shall be modified accordingly "


LUKE ASHWORTH - MEMBER

Dated 31/05/ 2007

I confirm that a copy of this written resolution was sent to the Auditors of the Company at or before the time at which they were supplied to the members for signature in accordance with Section 381 of the Companies Act 1985 (as amended)


LUKE ASHWORTH - DIRECTOR

Dated 31/05/ 2007

WEDNESDAY



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COMPANIES HOUSE