

Company No. 4968328

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WE HEREBY CERTIFY THAT THIS IS  
A TRUE COPY OF THE ORIGINAL

WRITTEN RESOLUTION

OF

*Addleshaw Goddard*  
DATE 19/2/2007  
ADDLESHAW GODDARD LLP

SKIPTON INFORMATION GROUP LIMITED (COMPANY)

Pursuant to section 381A Companies Act 1985 we, the undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company agree to and pass the following written resolution:

1.1 That the articles of association of the Company are hereby amended by the substitution of current article 14.1 with the following newly worded article 14.1:

14.1 The Minority Shareholders (and for the purposes of this article 14.1 only 'Minority Shareholders' shall mean Minority Shareholders who are also members of Management) may at any time and on more than one occasion appoint up to one of them (and not any other person) to be a director (a Minority Director which expression shall, where the context so permits, include a duly appointed alternate of such a director). One or more of the Minority Shareholders (who are Management) will have the right to remove the Minority Director from office, by notice in writing to the secretary of the Company at its registered office or at a meeting of the Board, signed by Minority Shareholders holding between them 50% or more of the Minority Shares (held by Management) then in issue.

Signature: *[Signature]*

Name: *R. J. Twigg*

On behalf of Skipton Group Holdings Limited

Date: *9 February 2007*

Signature: .....

Name: John Dobson

Date: .....

Signature: .....

Name: Kevin Green

Date: .....

Signature: .....

Name: Mark Davison

Date: .....

Signature: .....

Name: John Eggleston

Date: .....

Signature: .....

Name: Michael Green

Date: .....

WEDNESDAY



A05 \*ACDEHN9Q\* 331  
21/02/2007  
COMPANIES HOUSE

Signature: .....

Name: Graham Lund

Date: .....

Signature: .....

Name: John McAndrew

Date: .....

Signature: .....

Name: Elizabeth Richards

Date: .....

Signature: .....

Name: Neal Rimay-Muranyi

Date: .....

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Name: .....

On behalf of Skipton Group Holdings Limited

Date: .....

Signature: *[Signature]*

Name: John Dobson

Date: 9/2/2007

Signature: *[Signature]*

Name: Kevin Green

Date: 9/2/2007

Signature: *[Signature]*

Name: Mark Davison

Date: 9/2/2007

Signature: *[Signature]*

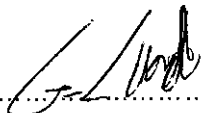
Name: John Eggleston

Date: 9/2/2007

Signature: *[Signature]*

Name: Michael Green

Date: 9/2/2007

Signature:  .....

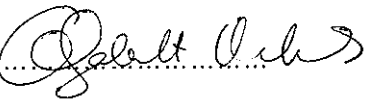
Name: Graham Lund

Date: .....9/2/2007.....

Signature:  .....

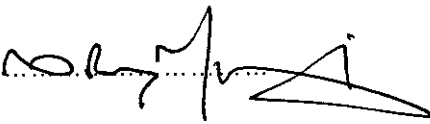
Name: John McAndrew

Date: .....9/2/2007.....

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Signature:  .....

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