

Company No. 4990479

THE COMPANIES ACT 1985

CERTIFIED TO BE A TRUE AND EXACT  
PHOTOCOPY OF THE ORIGINAL

Signed [Signature]  
FOR DELOITTE & TOUCHE LLP

DATE: 14.06.04

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF THE MEMBERS OF

LIVESPARK LIMITED

We, the undersigned, being all the members of the above company for the time being having a right to attend and vote at general meetings, hereby pass the following resolutions in accordance with the Company's articles of association:

WRITTEN RESOLUTIONS

1. THAT pursuant to section 366A of the Companies Act 1985 (inserted pursuant to section 115(2) of the Companies Act 1989), the holding of the Company's annual general meetings be and is hereby dispensed with.
2. THAT, pursuant to section 252 of the Companies Act 1985 (inserted pursuant to section 16 of the Companies Act 1989), the laying of accounts and reports before the Company in general meeting be and is hereby dispensed with.
3. THAT, pursuant to section 386 of the Companies Act 1985 (inserted pursuant to section 119 of the Companies Act 1989), the obligation to appoint auditors annually be and is hereby dispensed with.
4. THAT the board of directors be and is hereby authorised to agree the auditors' remuneration as required from time to time until such time as the elective resolution to dispense with the annual appointment of auditors is revoked.

Signed [Signature]  
Matthew Russell Aucott

Date signed 11 June 2004

Signed [Signature]  
Alexander Du Mayne

Date signed 11 June 2004

PRESENTED BY: DELOITTE & TOUCHE LLP, Hill House, 1 Little New Street, London EC4A 3TR

