

Company Number: 5512988

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
INTERNETQ LIMITED

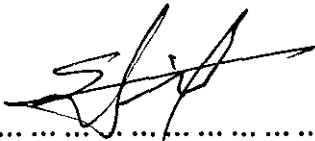
We, the undersigned, being all the members of the Company entitled to attend and vote at a general meeting of the Company, hereby agree in accordance with section 381A of the Companies Act 1985 to the following resolutions in writing, which would otherwise be required to be passed as ordinary resolutions -

ORDINARY RESOLUTIONS

- 1 That the authorised share capital of the Company be and is hereby increased to £17,995 divided into 1,149,500 ordinary shares of £0.01 each and 650,000 preferred ordinary shares of £0.01 each by the creation of 92,000 new ordinary shares of £0.01 each ranking pari passu with the existing ordinary shares in the capital of the Company.
- 2 That the directors be generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot relevant securities (within the terms of that section) up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital of the Company for the time being for a period of five years beginning on the date on which this authority is given.

Dated: 28 December 2005





.....
Signed by Spyros Trachanis
for and on behalf of
NBG Technology L.P.

.....
Panagiotis Dimitropoulos

.....
Nikolaos Grivas

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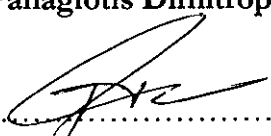
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