

Company Number: 3935644

Companies Act 1985

Company Limited by Shares

Spiked Limited

Special Resolution

At an **Extraordinary General Meeting** of the Members of the above-named Company duly convened and held at Signet House 49-51 Farringdon Road London EC1M 3JP on the 13 day of January 2006 the following resolutions were duly passed as follows:-

As an Ordinary Resolution:

- (A) That the directors of the Company be and are hereby unconditionally authorised for the purposes of section 80 of the Companies Act 1985 at any time and from time to time to allot issue or grant options over all or any of the Company's shares up to a maximum of the authorised but unissued share capital within the period of 5 years from the date of passing of this resolution and to such persons and on such terms and conditions as they in their sole discretion determine;

As a Special Resolution

- (B) That the directors be and are hereby generally and unconditionally authorised for the purposes of section 95(1) of the Companies Act 1985 ("the Act") to allot equity securities (within the meaning of section 94 of the Act) pursuant to the authority conferred by ordinary resolution (A) above for a period of five years from the date of passing of this resolution as if sub-section (1) of section 89 of the Act did not apply to any such allotment.


Director

