

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

JAGEX LIMITED

(a company registered in England no. 3982706)

**WRITTEN RESOLUTION
OF
MEMBER**

I, being the holder of all the issued ordinary shares having the right to vote at any general meeting, hereby resolve pursuant to section 381A of the Companies Act 1985 (as amended) and all other powers (to the intent that the following written resolution shall be as effectual as if passed as a special resolution at a general meeting duly convened and held) as follows:

That the memorandum of association of the company is hereby amended with respect to the company's objects by the adoption of the objects clause as a new clause 3.1 of the memorandum of association of the company and that all subsequent clauses are renumbered accordingly, as at below

3.1 To provide information, technology, services and to produce, buy, sell, licence, supply and otherwise deal in software, computer hardware, telecommunications hardware, telephony products and services, computer programmes, managed services and related products.

Dated: 16th - July - 2001

..... *A C Gower*

Andrew Gower



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COMPANIES HOUSE 23/08/01