

COMPANY NUMBER 04859829

**The Companies Act 1985
Company Limited by Shares
Special Resolution of**

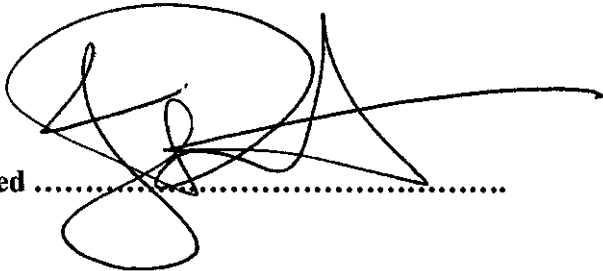
HTT MANAGED SERVICES LIMITED

**At a General Meeting of the above named company, duly convened and held at
1 b Park Square, Newton Chambers Road, Chapeltown, Sheffield S35 2PH
On 3rd April 2006 the following resolution was duly passed :-**

**That the Authorised Share capital, consisting of
1000 Ordinary Shares of £1.00 each (£1000.00) be reduced to
960 Ordinary Shares of £1.00 each (£960.00)**

as these shares will not be issued.

Signed



**James Reid
Secretary**

3rd April 2006

