

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

"O" HUB LIMITED

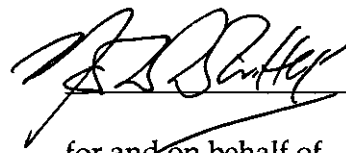
(Registered No. SC302036)

Notice is hereby given that in accordance with section 381A of the Companies Act 1985 (as amended), on 13 July 2007 the following resolutions were passed by the sole shareholder of "O" Hub Limited (the "Company") by way of written resolution

WRITTEN RESOLUTION

"THAT

- (a) in substitution for any existing power under section 80 of the Companies Act 1985 (as amended) (the "Act"), but without prejudice to the exercise of any such authority prior to the date hereof, the Directors be and are hereby generally and unconditionally authorised in accordance with section 80 of the Act to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of the Act) up to an aggregate nominal amount of £99, such authority to expire on 14 June 2012 but so that such authority shall allow the Company to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offers or agreements as if the power conferred hereby had not expired,
  
- (b) in substitution for any existing power under section 95 of the Act, the Directors be and are hereby generally and unconditionally empowered pursuant to section 95 of the Act, to allot equity securities (as defined in section 94(2) of the Act) for cash pursuant to the above authority given in accordance with section 80 of the Act as if section 89(1) of the Act did not apply to the allotment such power to expire on 14 June 2012 but so that such power shall allow the Company to make offers or agreements before the expiry of this power which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offers or agreements as if the power conferred hereby had not expired "

  
\_\_\_\_\_, director  
for and on behalf of  
"O" Hub Limited

Date 13/07/07

