Company No: 4213760

COMPANIES ACT 1985
SPECIAL RESOLUTION

OF

I P SOLUTIONS UK LIMITED
PASSED February 2003

At an EXTRAORDINARY GENERAL MEETING of the above Company duly convened and held at 271-273 King Street, Hammersmith, London, W6 9LZ on 13th February 2003 the following Special Resolution was duly passed.

Special Resolution

That the terms of a proposed contract for the purchase by the Company of 30 of its own Ordinary £1 shares from Toby Jones at a price of £30 a copy of which contract has been produced to the meeting and has been deposited at the Company's registered office, be and is hereby approved and authorised that in pursuance of this authority and in accordance with the company's Articles of Association, the Company may execute and enter into the said proposed contract as and when the directors of the company so resolve. This approval is to operate for the purposes of Section 164 of the Companies Act 1985.

.....
CHAIRMAN

ACSMCJ72
A01 0429
COMPANIES HOUSE 18/03/03