Company No 02701565

Private company limited by shares

Written Resolution

- of -

Care Interactive Software Limited (the **Company**)

12 October 2010

Please read the notes below before signifying your agreement to the resolutions below

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **2006 Act**), the directors of the Company propose that the resolution below is passed as a special resolution

Special Resolution

That having seen a copy of the Solvency Statement dated 12 October 2010 and signed by Ian Lenagan and Paul Wright the directors of the Company **IT IS RESOLVED THAT** the issued share capital of the Company be reduced from £401,000 divided into 401,000 ordinary shares of £1 each to £164,500 divided into 164,500 ordinary shares of £1 each and that such reduction be effected by returning to the holders of the ordinary shares the paid-up capital on 236,500 ordinary shares and that those 263,500 issued ordinary shares of £1 each be cancelled

We the undersigned being the sole member of the Company entitled to vote on resolutions of the Company on 12 October 2010 irrevocably agree the resolution above

Signed

Duly authorised for and on behalf of
Workplace Systems PLC

Date 12 October 2010

WEDNESDAY

LGZOTOEJ
LD4 20/10/2010 173
COMPANIES HOUSE