

SPECIAL RESOLUTION

COMPANIES ACTS

COMPANY NUMBER: 6661652

COMPANY NAME: PRIVACY LIMITED

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 2nd of August 2008 the following Special Resolutions were duly passed:

- 1. That the company amend its Memorandum of Association as follows:
Clause 2 to read as follows:-
"The Registered Office of the Company will be in England and Wales, currently situated at 122 – 126 Tooley Street, London SE1 2TU".**
- 2. That the company amend its Articles of Association as follows:
Clause 8 to read as follows:

"8. The Subscriber(s) to the Company will appoint the First Director(s) by a Special Resolution, subsequent Director(s) will be appointed at the Meeting of the Board of Directors or by the existing member(s)".**

The former Clause 8 be amended to Clause 9.

The former Clause 9 be amended to Clause 10.

The former Clause 10 be amended to Clause 11.

The former Clause 11 be amended to Clause 12.

A copy of the amended Memorandum and Articles of Association is attached.

Signature:
Chairman

**Companies Plus Ltd.
London Bridge 4
DX 132073**



(NB The above is to be signed by the Chairman, Director, Secretary or appointed officer of the said company and must be filed with the Registrar of Companies within 15 days of the passing of the resolution)