

Company No: 2829165

**THE COMPANIES ACTS 1985  
COMPANY LIMITED BY SHARES**

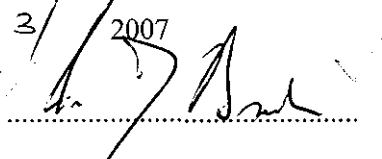
**PARADISE DATACOM LIMITED  
("COMPANY")**

**Written Resolution**

In accordance with section 381A of the Companies Act 1985, we, being the only members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE:**

1. **THAT** the directors of the Company be and are hereby authorised for the purposes of article 37 of the articles of association of the Company, at their discretion to declare a distribution in specie to its shareholder, of the members interest that the Company holds in Paradise Datacom LLC.

It is acknowledged that a copy of this written resolution was sent to the Company's Auditors on the date hereof.

Dated 21 / 3 / 2007  
Signature 

For and on behalf of Intelek plc

Dated 21 / 3 / 7

WEDNESDAY



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04/04/2007

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COMPANIES HOUSE