

Company number 1535111

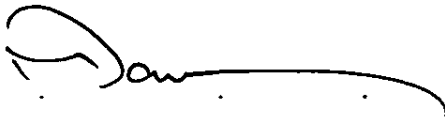
**THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMBER'S WRITTEN RESOLUTION
of
DELUXE DIGITAL LONDON LIMITED
(the "Company")**

In accordance with sections 169 & 122 of the Companies Act 1985 and its articles of association the directors of the Company propose the following resolution which is proposed as a special resolution (the "resolution"):

SPECIAL RESOLUTION

That the Company buys back the 30,000 B Shares issued to the former owners (A Boulton, I Buckton & R Corne), in accordance with the Sale & Acquisition Agreement, dated 9 November 2002; that the 30,000 B Shares then be cancelled and that the authorised share capital of the Company be diminished by £300 accordingly.

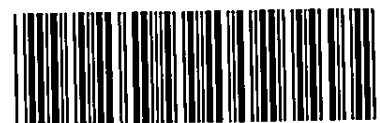
The undersigned, a person entitled to vote on the above resolution on the date hereof, hereby irrevocably agrees to the passing of the resolution.



for and on behalf of Capital FX Holdings Limited

Date: 11 August 2008

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15/08/2008

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COMPANIES HOUSE