

Company Number: 5146509

**THE COMPANIES ACT 1985**

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**COMPANY LIMITED BY SHARES**

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Written Resolutions

of

**LOGICTIME LIMITED**

(the "Company")

We, being the holders (the "**Shareholders**") of all the shares in the Company now issued and entitled to vote on the following Resolutions, **resolve** as follows:

1. **that** the terms of the Share Purchase Agreement proposed to be entered into by the Company and Marque IV Limited (the "**Agreement**") regarding the purchase by the Company of 25,000 Ordinary Shares of £1.00 each in the capital of the Company, a copy of which has been made available to us, be and it is approved for the purposes of section 164 of the Companies Act 1985 and that any two directors, or any director and the company secretary, be and they are authorised to execute the Agreement as a deed on behalf of the Company.
  
2. **that** the transfer of shares pursuant to the Agreement be and is permitted as if the provisions regarding any pre-emption rights on the transfer of the shares in the capital of the Company contained in its articles of association, any agreement between the Shareholders in relation to the Company or otherwise did not apply to such transfer.

TUESDAY



\*ACZ5SN8D\*

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20/02/2007

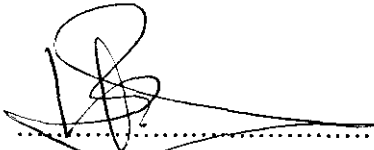
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COMPANIES HOUSE

3. **that** the Agreement be approved for the purposes of section 320 of the Companies Act 1985, the vendor being a director under the direct control of the Company.

Dated: 16<sup>th</sup> February 2007

.....  
**MARQUE IV LIMITED**

  
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**KOZZI LIMITED**