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COMPANIES HOUSE

**Written Special Resolution of
Applaud Web Solutions Limited**

Company No 4263555

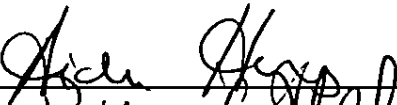
[In compliance with section 4(i) of the Articles of Association]

Passed 21st October 2008

That the Directors be and they are hereby empowered to allot 64 £1 ordinary shares to David Bell for cash pursuant to the authority conferred in the Articles of Association and, for the avoidance of doubt, as if Section 89(1) of the Companies Act 1985 did not apply to any such allotment within the period of 1 month after the passing of this resolution

Signed

Aidan Hughes



Phil Collerton



Paul Sheperia

