

EQUITY PRE-IPO INVESTMENTS LIMITED

PO Box 119
Martello Court
Admiral Park
St Peter Port
Guernsey

25 May 2007

NOTICE IS HEREBY GIVEN THAT THE SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF EQUITY PRE-IPO INVESTMENTS LIMITED WILL BE HELD AT MARTELLO COURT, ADMIRAL PARK, ST. PETER PORT, GUERNSEY ON 4TH JULY 2007 AT 10.30AM TO TRANSACT THE FOLLOWING BUSINESS:

AGENDA

1. Appointment of Chairman of the Meeting.
2. Notice and quorum requirements.
3. Poll.
4. Consideration of the list of Members.
5. Consideration of the accounts and balance sheet and the reports of the Directors and Auditors for the period ended 31 December 2006.
6. Consideration of the re-appointment of Martin Shires as a Director of the Company, who has offered himself for re-appointment in accordance with the Articles of Association.
7. Consideration of the Auditors of the Company, their re-appointment and their remuneration.
8. Consideration of the investment strategy of the Company.
9. Consideration and adoption of the following resolutions as Special Resolutions:
 - (1) THAT the Articles of Association of the Company be amended by inserting a new article 32.6 as follows:

“32.6 The provisions of chapter 5 of the Financial Services Authority’s Disclosure Rules and Transparency Rules Sourcebook

(DTR), which relates to the requirement of shareholders to disclose their total proportion of voting rights (as defined in the DTR), shall be deemed to be incorporated into these Articles and shall bind the Company and its shareholders, and references to an “issuer” in such chapter, shall be deemed to be references to the Company.”

(2) THAT the existing Article 32.6 be re-numbered as Article 32.7.

10. Any other business.

By Order of the Board

I G Clarke
Authorised Signatory for
Cosign Limited
Corporate Secretary

Please note that you are entitled to appoint a Proxy to vote instead of you. The Proxy need not be a Member of the Company. The form appointing a Proxy must be lodged at the Company's Registered Office at least 48 hours before the Meeting to enable the Proxy to vote for you.

NOTES:

- (i) Please indicate with an “X” in the appropriate box how you wish the proxy to vote.
- (ii) The proxy will exercise his discretion as to how he votes or whether he abstains from voting:
 - a. On the resolution referred to in this form of proxy if no instruction is given in respect of the resolution; and
 - b. On any business or resolution considered at the meeting other than the resolution referred to in this form of proxy.
- (iii) To be valid this form of proxy and any power of attorney under which it is executed (or a duly certified copy of such power of attorney) must be lodged with the Company’s transfer agent, c/o Capita Registrars (Proxies) The Registry, 34 Beckenham, Kent BR3 4BR or at the Company’s Registered Office, PO Box 119, Martello Court, Admiral Park, St Peter Port, Guernsey, GY1 3HB not later than 48 hours before the time appointed for the Annual General Meeting. Completing and returning this form of proxy will not prevent you from attending the meeting and voting in person if you so wish.
- (iv) A form of proxy executed by a corporation must be either under its common seal or signed by an officer or attorney duly authorised by the Corporation.
- (v) In the case of joint holdings, the signature of the first name on the Register of Members will be accepted in the exclusion of the votes of the other joint holders.
- (vi) Facsimile copies of this form of proxy will be accepted, provided that the original form of proxy is deposited at the Company’s transfer agent c/o Capita Registrars (Proxies), The Registry, 34 Beckenham, Kent BR3 4BR or at the Company’s Registered Office address, PO Box 119, Martello Court, Admiral Park, St Peter Port, Guernsey, GY1 3HB before the commencement of the Annual General Meeting.