

Company No 30847

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

Of

INFAST GROUP PLC

Passed on 9 December 2005

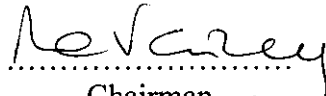
At an Extraordinary General Meeting of the Company duly convened and held at 1 York Road, Uxbridge, Middlesex UB8 1RN on 9 December 2005 the following, resolutions were duly passed as special resolutions of the Company:

SPECIAL RESOLUTIONS

1. THAT the Company be re-registered as a private company in accordance with the provisions of section 53 of the Companies Act 1985.
2. THAT the memorandum of association of the Company be and it is altered by:
 - 2.1 deleting clause 1 and inserting in substitution for it:

“1. The name of the company is Infast Group Limited”;
 - 2.2 deleting clause 2; and
 - 2.3 deleting the new clauses 3(A) and (B) and inserting in substitution for it:
- 3 (A) the object of the Company is to carry on business as a general commercial company;
- (B) without prejudice to the generality of the object and the powers of the Company derived from Section 3A of the Act the Company has power to do all or any of the following things;

- 2.4 re-numbering the present clauses 3-6 as clauses 2-5 respectively.
3. THAT the regulations contained in the printed documents attached hereto and for the purposes of identification initialled by the chairman of the meeting be and they are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of the Company.


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Chairman