

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF

SEM LIMITED

HELD AT FARADAY WAY, ORPINGTON, KENT

ON 23 OCTOBER 2006

PRESENT:- E S MILLER
 M A LAMING

The secretary reported that consent to hold the Meeting at short notice had been given by all Members entitled to attend and vote.

The following resolutions were proposed and passed as ordinary resolutions.

- 1 THAT the authorised share capital of the Company be increased from £3,800,000 to £10,000,000 by the creation of 62,000,000 new ordinary shares of 10p each ranking *pari passu* in all respects with the ordinary shares in the capital of the Company in issue on the date of passing of this resolution.
- 2 THAT 10,000,000 ordinary shares of 10p each be allotted to Westec Holding Company Limited fully paid at par for cash consideration.

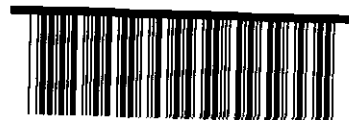
Dated 23 October 2006

By order of the Board:

M A Laming

SECRETARY

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COMPANIES HOUSE

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17/11/2006