

Company No. 02009736


The Companies Act 1985
Company Limited by Shares
WRITTEN SPECIAL RESOLUTIONS
- of -
CAMDEN ELECTRONICS LIMITED
("the Company")

I, the undersigned being or representing the sole member of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company hereby resolve in accordance with section 381A of the Companies Act 1985 by way of special resolution as follows and confirm that such resolution shall be valid and effectual as if it had been passed at an extraordinary general meeting of the Company duly convened and held:-

WRITTEN RESOLUTION

IT IS RESOLVED THAT the giving of financial assistance by the Company (in the manner proposed as set out in the attached form 155(6)(a) and by the entering into of the documents (as the same may be amended, varied, supplemented or substituted from time to time) and the carrying out of the actions to which the Company is a party as set out in the Form 155(6)(a) appendix to this resolution) to assist the funding of the sale and purchase of the entire issued share capital of the Company be and is hereby approved for the purposes of section 155(4) of the Companies Act 1985.

Dated 31 January 2006

Signed: 
Andrew Hatter

A copy of this resolution was produced to the auditors at the same time as to the members.

Acknowledged as received.

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for and on behalf of
Murphy Salisbury

