

Special resolution

Company number 2304369

The Companies Act 1985

Company Limited by Shares

of Distributed Intelligence Systems Limited

Passed on 3 November 2005, pursuant to the Articles of Association of the above named company ("the Company") all members entitled to receive notice and attend and vote at general meetings of the Company, voted unanimously for the subjoined special resolution which was duly passed, viz:

RESOLUTION

To disapply the pre-emption rights on all ordinary shares in issue for a period of three months from the date of passing.

Signature: _____

~~Chairman, Director, Secretary or Officer of the Company~~

12 Sheet Street
Windsor
Berkshire
SL4 1BG

