

Company number 03461748

THE COMPANIES ACTS 1985 TO 2006
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
ITIS HOLDINGS PLC
(the "Company")
Passed on 22 November 2007

At a general meeting duly convened and held at 5th Floor, Station House, Stamford New Road, Altrincham, Cheshire, WA14 1EP on 22 November 2007, the following resolutions were duly passed as to resolution number 1 as a special resolution and to resolution number 2 as an ordinary resolution of the Company, namely:

SPECIAL RESOLUTION

1. That the amount standing to the credit of the Share Premium Account of the Company be cancelled

ORDINARY RESOLUTION

2. That the authorised share capital of the Company be increased by £49 from £9,999,951 to £10,000,000 by the creation of an addition 2,450 Ordinary Shares of 2p each, ranking *pari passu* in all respects with the existing Ordinary Shares of 2p each in the capital of the Company and having the rights set out in the articles of association of the Company



Chairman of the meeting

