


BECOGENT LIMITED
03742876

**THE FOLLOWING SPECIAL RESOLUTION WAS PASSED AT AN EXTRAORDINARY
GENERAL MEETING HELD ON 19 OCTOBER 2005**

That subject to the passing of resolution No 2, below the directors be and hereby are unconditionally authorised pursuant to S95 of the Companies Act 1985 ("Act") to allot or agree to allot equity securities pursuant to the authority conferred by said resolution No 2 below as if Section 89(1) of the Act did not apply to any such allotment. For the purposes of this resolution the expression "equity securities" and "allot" shall bear the meanings respectively given to the same in section 94 of the Act.

n.b. The resolution No 2 referred to in special resolution above was an ordinary resolution and was duly passed.


T.G. Wishart for
D de Carlside Ltd
Secretary

19 October 2005

