

No 03867142

THE COMPANIES ACT 1985
THE COMPANIES ACT 1989

PRIVATE COMPANY LIMITED BY SHARES

ALPHA OMEGA COMPUTERS LTD

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

Pursuant to the Articles of Association of the Company, the undersigned, being the directors of the Company, hereby resolve that the following written resolutions be circulated to all the members of the company. We hereby resolve as follows and agree that said resolution shall, pursuant to section 381A of the Companies Act 1985 (the "Act"), for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held on the date specified below:

RESOLUTION

- 1 THAT the total number of shares issued in the company which is 202 remains unchanged

That one of the issued Ordinary £1.00 shares in the capital of the company and registered in the name of Mr Ian Tattershall be converted in one "B" Ordinary £1.00 share to rank pari passu with the existing "B" Ordinary £1.00 shares in the Company.

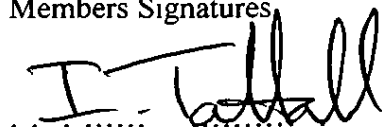
2. THAT the total share capital of the company which is £1000 which is equally divided into two classes remains unchanged:

500 Ordinary £1 Shares with the right to vote and receive a dividend
and

500 "B" Ordinary £1 shares with the right to receive a dividend and have NO right to vote

That one of the unissued unregistered "B" Ordinary £1.00 shares in the capital of the company be converted in one "A" Ordinary £1.00 share to rank pari passu with the existing Ordinary £1 00 shares in the Company.

Members Signatures



Alpha Omega Computers LTD
Managing Director

Dated 1st November 2006

SATURDAY



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COMPANIES HOUSE