

Company Number: 4074187

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS OF THE MEMBER
of
CRAMER SYSTEMS INTERNATIONAL LIMITED
(the "Company")**

Passed on 17 October 2007

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolutions (the "**Resolutions**"), which were proposed as ordinary resolutions in the case of resolutions 1 and 2 and a special resolution in the case of resolution 3, were duly passed in writing on the above date

RESOLUTIONS

- 1 THAT the Company's authorised share capital be increased to £200,000 by the creation of 199,000 ordinary shares of £1 each
- 2 THAT the directors be generally and unconditionally authorised, pursuant to section 80 of Companies Act 1985 (the "**Act**"), to exercise all powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £199,999 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) on the date five years from the date of this resolution but the Company may make an offer or agreement which would be or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to that offer or agreement
- 3 THAT the directors of the Company be empowered to allot equity securities (as defined in section 94(2) of the Act) pursuant to the authority granted by resolution 2 as if section 89(1) of the Act did not apply to that allotment The Company may make an offer or agreement which would or might require relevant securities to be allotted after the expiry of this authority and the directors may allot relevant securities pursuant to such offer or agreement


NICHOLAS JOHN BISHOP
SECRETARY

TUESDAY



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30/10/2007
COMPANIES HOUSE