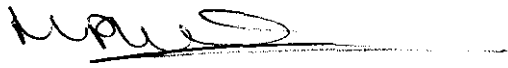


Lodge Systems(UK) Limited
425 3803

Special Resolution

That the payment of £240,000 out of capital of the company as defined in Sections 171 and 172 of the Companies Act 1985 in respect of the purchase of 240,000 Preference Shares of £1 each under Section 162 of the said Act from Lodge Systems (UK) Limited be and is hereby authorised.


Passed on 30.11.05



