

Company Number: 04448789

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

REDI-109 LIMITED

(Passed on 4 day of NOVEMBER 2003)


AT an Extraordinary General Meeting of the above named Company duly convened and held on 4 NOVEMBER 2003 the following Resolutions were passed as Ordinary and Special Resolutions of the Company:-

Ordinary Resolutions

1. THAT the authorised share capital of the Company be increased from £100 to £50,000 by the creation of 49,900 Ordinary Shares of £1 each having the rights and obligations set out in the Articles of Association of the Company.
2. THAT the Directors of the Company be generally authorised to allot relevant securities up to a maximum of £50,000 pursuant to Section 80 of the Companies Act 1985 until 31st December 1999.

Special Resolutions

3. THAT by the virtue of Section 95(1) of the Companies Act 1985, Section 89 (1) shall not apply to the allotment of shares pursuant to the authority conferred by resolution 2 above.


Chairman of the Meeting