

Company No: 4700820

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION

of

MOVISTI LIMITED

passed on 29 May 2003

At an Extraordinary General Meeting of the Members of the above-named Company held at 400 Thames Valley Park Drive Leasing RG6 6 1PT on 29 May 2003 the following resolution was passed:-

THAT the authorised share capital of the Company be increased from £1,000 to £100,000 by the creation of 99,000 additional Ordinary Shares of £1.00 each to rank in all respects pari passu with the existing shares already in issue



C Astle
Chairman



Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB