

COPY RESOLUTIONS

Number of company: 4811048

COMPANIES ACT 1985 and COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of Newnham Research Limited

Passed the 17th day of March 2005

At an Extraordinary General Meeting of the above-named company, duly convened and held at, Harston Mill, Harston Cambridge, CB2 5NH on the 17th day of March 2005, the following ORDINARY RESOLUTIONS were passed:

ORDINARY RESOLUTIONS

THAT the authorised share capital of the company be increased from £1,000 to £1,000,000 by the creation of 999,000 shares of £1 each ranking pari passu in all respects with the existing shares in the capital of the company.

THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to the amount of the authorised share capital of the company at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.

.....
Chairman

