

**WRITTEN RESOLUTION** of

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**Xperion Training & Consultancy Limited**

Company number 4812574

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**Ordinary Resolution**

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

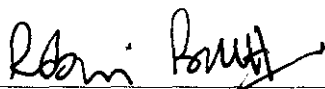
*It is resolved that:*

**The Authorised Share Capital of the Company be increased by creation of additional shares to: 2500**

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Signed by ALL the Members of the Company:

Date:



(Mr Robin Keith Pockett)

17 October 2003



(Mrs Barbara Anne Pockett)

17 October 2003

