

**MONO GLOBAL GROUP LIMITED (the "Company")**

**(Registered No.SC296339)**

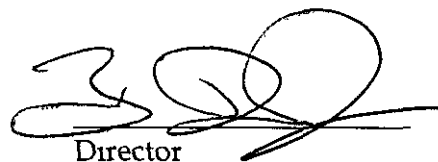
NOTICE is hereby given that at an Extraordinary General Meeting of the above Company held at 48 St. Vincent Street, Glasgow G2 5TS on 31<sup>st</sup> January 2007 at 10 a.m. the following resolution was passed

**"Special resolution**

THAT the pre-emption provisions contained in Articles 6.1 and 6.2 of the articles of association of the Company shall be disapplied in relation to the proposed allotment (the "Allotment") of the following ordinary shares of £0.25 each (credited as fully paid at a premium of nil) (the "Shares") to the following individuals ("the Allottees") in consideration for the Allottees transferring the undernoted shares in the capital of Mono Global Limited to the Company.

Allottee	No. of ordinary shares of £1 each in the capital of Mono Global Limited to be transferred by Allottee	No. of ordinary shares of £0.25 each in the capital of the Company to be allotted to Allottee
Kenneth Lewandowski	8,100	8,100
Graeme Hill	8,950	8,950
David Cairns	8,950	8,950

and, in substitution for any existing power under section 95 of the Companies Act 1985 (as amended) (the "Act"), the directors of the Company be and are hereby generally and unconditionally empowered and authorised to allot the Shares to the proposed Allottees as if section 89(1) of the Act or any other statutory or non-statutory right of pre-emption did not apply to the Allotment, such power and authority to expire on a date falling no later than five years after the date hereof "

  
Director

Date: 31/1/07

