

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTIONS

of

IMES STRATEGIC SUPPORT LIMITED (the "Company")

(Registered in Scotland under company number SC332738)

Circulation Date: 14 December 2007

Special Resolutions

IT IS RESOLVED THAT

1 Increase of capital

the authorised share capital of the Company be and is hereby increased from £1,000 to £50,000 divided into 50,000 Ordinary Shares of 1 00 each by the creation of an additional 49,000 Ordinary Shares of 1 00 each ranking pari passu in all respects with the existing Ordinary Shares of £1 00 each in the capital of the Company

2 Section 80 authority

the Directors be and are hereby authorised generally and unconditionally to exercise all of the powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Companies Act 1985) subject always to the provisions of the Articles of Association of the Company provided that.

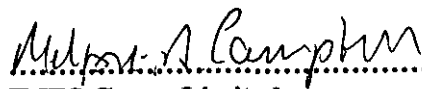
- (a) the maximum nominal amount of relevant securities to be allotted in pursuance of such authority shall be 50,000, and
- (b) this authority shall expire, unless sooner revoked or varied by the Company in general meeting five years from the passing of this Resolution save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the power conferred hereby had not expired

3 Section 89 Disapplication

pursuant to section 95(1) of the Companies Act 1985, section 89(1) of that Act shall not apply to any allotment of equity securities (within the meaning of section 94 of the Act) in the capital of the Company



We, the undersigned, being the all the members who would have been entitled to vote on the above resolutions on the Circulation Date, signify our agreement to the proposed special resolutions in accordance with section 296 of the Companies Act 2006


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IMES Group Limited

Date of agreement to resolutions:

14th December 2007