

**STRATEGIC COMMUNICATION LABORATORIES
LIMITED**

Company No:
5514098

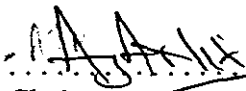
Passed:
3 October 2005

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 30 FARRINGDON STREET, LONDON, EC4A 4HJ on Monday 3 October 2005 at the following Resolution was duly passed as an Ordinary Resolution.

Ordinary Resolution

"That 4 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 40 Ordinary shares of £0.10 each."


.....
Chairman

28th OCTOBER, 2005
.....
Date

