

Registered No. 03975999

FRIDAY



A43 *AG5NZN48* 366
16/02/2007
COMPANIES HOUSE

ALSTEC LIMITED

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALSTEC LIMITED
(the "Company")

Alstec Group Limited, being the sole member of the Company who is, at the date of this resolution, entitled to attend and vote at general meetings of the Company hereby **RESOLVES** that the following resolution be passed as a written resolution having effect as an ordinary resolution of the Company in accordance with section 381A Companies Act 1985 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:

ORDINARY RESOLUTION

THAT, in substitution for any existing authority, the Directors are hereby authorised, for the purpose of section 80 of the Companies Act 1985 ('the Act'), to exercise all the powers of the company to allot relevant securities (within the meaning of section 80(2) of the Act) up to an aggregate nominal amount of £1000, this authority to expire on 14th February 2012 unless previously revoked, renewed or varied.

Date: 14 February 2007

For and on behalf of

ALSTEC GROUP LIMITED

