

Company No 4068016

The Companies Act 1985 as amended

Public Company Limited by shares

Ordinary and Special Resolutions of



Myhome International PLC

At the Extraordinary General Meeting of the above-named Company duly convened and held on the 11th day of December 2006 the following resolutions were passed as to the Resolution numbered 1 as an Ordinary Resolution and as to the Resolution numbered 2 as a Special Resolution:

Ordinary Resolution

1. **THAT** in substitution for all authorities in existence immediately prior to this resolution being passed, the Directors be and are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985, as amended (the "Act") to exercise all or any of the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £875,000 provided that this authority shall expire (unless previously renewed, varied or revoked by the Company in General Meeting) at the conclusion of the Annual General Meeting of the Company to be held in 2007 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 pursuant to any such offer or agreement notwithstanding such expiry.

Special Resolution

2. **THAT** in addition to all existing powers pursuant to section 95 of the Act, the Directors be and they are hereby empowered pursuant to that section to allot equity securities (within the meaning of section 94 of the Act) for cash pursuant to the authority conferred by Resolution 1 above as if section 89(1) of the Act did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £875,000, pursuant to the Placing (as such term is defined in the circular to Shareholders of the Company dated 17 November 2006) and the power hereby granted shall expire at the conclusion of the Annual General Meeting of the Company to be held in 2007 save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry but otherwise in accordance with the

foregoing provisions of this power in which case the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

A handwritten signature in black ink, appearing to read "Samir A. Thani". The signature is written in a cursive style with a horizontal line underneath the name.

Chairman