

WEDNESDAY



A44 *A25YDSBV* 22/08/2007 706
COMPANIES HOUSE

Company No 4068016

The Companies Act 1985 as amended

Public Company Limited by shares

Special Resolutions of

Myhome International PLC


At the Annual General Meeting of the above-named Company duly convened and held on the 24th day of April 2007 the following resolutions were passed as Special Resolutions

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 £1,150,000 provided that this authority shall expire (unless previously renewed, varied or revoked by the Company in general meeting) at the next Annual General Meeting of the Company but the Company may, before this authority expires, make an offer or agreement which would or might require relevant securities to be allotted after the authority expires and the Directors may allot relevant securities pursuant to such offer or agreement as if the authority conferred hereby had not expired

2 That in substitution for all existing powers pursuant to section 95 of the Act, the Directors be and 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 7 above as if section 89(1) of the Act did not apply to any such allotment provided that this power shall be limited to

- (a) the allotment of equity securities in connection with an issue in favour of the holders of ordinary shares of the Company in proportion (as nearly as may be) to their respective holdings of ordinary shares, subject only to exclusions or other arrangements which the Directors may deem necessary or expedient to deal with fractional entitlements, legal or practical problems arising in any overseas territory or the requirements of any regulatory body or stock exchange in any territory, and
- (b) the allotment (otherwise than pursuant to sub-paragraph (a) above) of equity securities up to an aggregate nominal amount of £230,000,

and the power hereby granted shall expire at the conclusion of the next Annual General Meeting of the Company 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

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Chairman - Russell O'Connell