

CASSIAN INVESTMENTS PLC
(Company number 3928553)

Extraordinary resolution passed at a meeting of the holders of "A" ordinary shares of 2p each in the capital of Cassian Investments plc (the "Company") held at the offices of Fasken Martineau Stringer Saul LLP, 17 Hanover Square, London W1S 1HU on 14 March 2007 at 10.05 a.m.

THAT the holders of the "A" ordinary shares of 2p each in the capital of the Company ("the "A" Shares"):

(a) hereby sanction, approve and consent to

(i) the passing and carrying into effect, as a Special Resolution of the Company, of Resolution 9 set out in the notice of Extraordinary General Meeting of the Company convened for 14 March 2007 ("the EGM") (as laid before the meeting and initialled by the Chairman for the purposes of identification only), and

(ii) any effect on, variation, abrogation, dealing with and/or deemed variation or abrogation of the rights and privileges attached to the "A" Shares which will, or may, result from the passing and carrying into effect of the said Resolution 9 and notwithstanding that the passing and carrying into effect of such Resolution 9 may affect the rights and privileges attached to such the "A" Shares, and

(b) hereby confirm, approve and ratify the despatch by the Company of a call for the payment of 1 5p per "A" Share notwithstanding that this resolution and Resolution 9 to be proposed at the EGM had not been passed at the date such call was made


.....
(DIRECTOR/SECRETARY)

.....
.....


