

(Third Written Resolution)

MOBILE COMPUTING SYSTEMS LIMITED


Company Registered Number : 4240875

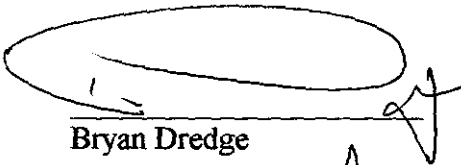
Companies Act 1985 (as amended)

WRITTEN RESOLUTION

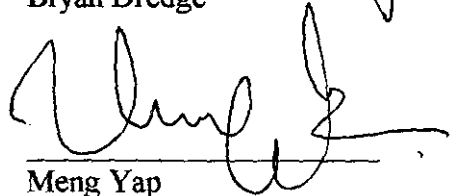
The following resolutions of the above Company in writing were passed by all the Members for the time being entitled to receive notice of and to attend and vote at General Meetings passed pursuant to the Articles of Association of the Company and Section 381A of the Companies Act 1985 and all other powers in that behalf this 8th day of September 2004. The Resolution numbered 1 below taking effect as an ordinary resolution of the Company and resolution 2 below taking effect as a special resolution of the Company:

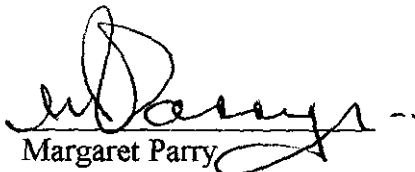
1. **THAT** the Directors of the Company are hereby generally and unconditionally authorised, pursuant to section 80 of the Act to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Act) up to an aggregate nominal amount of £4, which authority shall be to the exclusion of and in substitution for any existing authority to allot relevant securities of the company (which is hereby revoked), and which authority shall expire on the fifth anniversary hereof.
2. **THAT** by virtue of Section 95 of the Companies Act 1985, Section 89(1) and Section 90(1) to (6) of that Act shall not apply to any issue of equity securities pursuant to the authority conferred by resolution 2. Above and the directors are hereby empowered to issue and allot equity securities as if the said Section 89(1) and Section 90(1) to (6) do not apply to any such issue and allotment **PROVIDED THAT** this power shall expire on the fifth anniversary hereof and shall be limited to the issue and allotment of equity securities having an aggregate nominal value of £4.


Richard Scott


Bryan Dredge


Robert Servini


Meng Yap


Margaret Parry

