

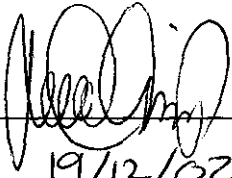
**Written Resolution of
Xpansys Limited**
Company No 4263555

Passed on 19th December 2002

We the undersigned members of the above-named company, being the members who at the date hereof would be entitled to attend and vote at a general meeting of the company, hereby resolve as follows:

1. That with effect from the time of the passing of this resolution, the existing authorised share capital of the company, being 100 ordinary shares of £1 be increased by a further 900 ordinary shares of £1 and that these shares shall rank *pari passu* in all respects with the existing shares.

Signed



Date

19/12/02

Signed

P. Shpreia

Date

19/12/02



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