

Company number 4248045

The Companies Acts 1985

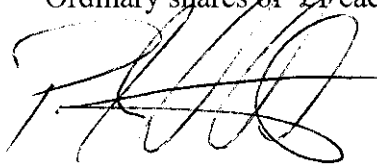
Company Limited by Shares

SPECIAL RESOLUTION
of
XConnect Trading LIMITED

Passed on the 7th April 2005

At an Extraordinary General Meeting of the members of the Company duly convened and held at 8/10 Old Jewry, London, EC2R 8DN.
the following Special Resolution was passed :-

It was resolved that the nominal capital of the Company be increased by the addition thereto of the sum of £900,000 beyond the registered capital of £100,000 by creation of additional 125,000 Ordinary share of £1 each, to rank pari passu with the existing Ordinary shares of £1 each.



P White
Chairman

7 April 2005

