

Number of Company 5289484

Companies Act 1985

Copy

Elective Resolution

Pursuant to Section 379A Companies Act 1985

of

+ 1 Ltd

At an Extraordinary General Meeting of the Company, duly convened, and held at Crawford House, Hambledon Road, Denmead, Waterlooville, Hants, PO7 6NU on the twenty-fourth day of November 2004 the following Elective Resolution was passed:

That the company elects that the provisions of Section 80A shall apply to this Company instead of the provisions of Section 80(4) and 80(5) giving authority to the Directors to allot the relevant securities of the Company as defined by Section 80(2) for an indefinite period in respect of the 999 Ordinary shares not so far allocated.



Chairman - P T Raisbeck

