

(First Written Resolution)

MOBILE COMPUTING SYSTEMS LIMITED
Company Registered Number : 4240875
Companies Act 1985 (as amended)

WRITTEN RESOLUTION

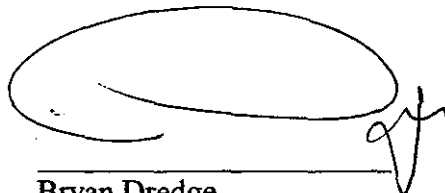
The following resolutions of the above Company in writing were passed by all the Members for the time being entitled to receive notice of and to attend and vote at General Meetings passed pursuant to the Articles of Association of the Company and Section 381A of the Companies Act 1985 and all other powers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

RESOLUTION

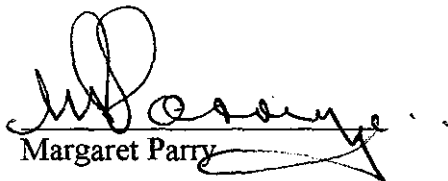
THAT each of the 10,000 ordinary shares of £1 each in either the issued or unissued share capital of the Company be and is hereby subdivided into 2 ordinary shares of £0.50p each.



Richard Scott



Bryan Dredge



Margaret Parry

