

Company No: 04564594

MICROTEST MATRICES LIMITED

PASSED ON 24 MARCH 2009

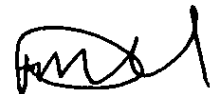
(the "Company")

ORDINARY RESOLUTION

1. THAT the directors are generally and unconditionally authorised, pursuant to Section 80 Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot (as defined for the purposes of that section) relevant securities (within the meaning of Section 80 of the Act) up to a maximum aggregate nominal amount of £21.49 in respect of the grant of the following share options to Andrea Crisanti, 1,299, Michael Hart 200, Julian Gray 325 and Clelia Supparo 325. This authority shall expire five years from the date of this resolution (unless previously renewed, revoked or varied by the Company in general meeting). The Company may, before this authority expires, make an offer or agreement, which would or might require relevant securities to be allotted after it expires.

SPECIAL RESOLUTION

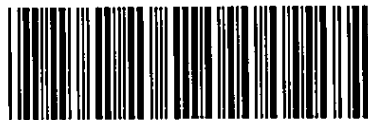
2. THAT the directors are given power pursuant to section 95 of the Act to allot equity securities (within the meaning of section 94 of that Act) for cash pursuant to the authority conferred by resolution 1 as if section 89(1) of the Act did not apply to the allotment provided that this power shall be limited to the allotment of equity securities having, in the case of relevant shares (as defined for the purposes of section 89 of the Act), a nominal amount or, in the case of other equity securities, giving the right to subscribe for or convert into relevant shares having a nominal amount, not exceeding in aggregate £21.49 and shall expire five years from the date of this resolution except that the Company may before the expiry of this authority make an offer or agreement which would or might require equity securities to be allotted after it expires and the directors may allot equity securities in pursuance of such an offer or agreement notwithstanding that the authority has expired.



Director

DAVID EVANS

TUESDAY



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13/10/2009

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COMPANIES HOUSE