

COMPANY NUMBER 1023742

ORDINARY RESOLUTION
OF
VOCA LIMITED

PASSED 13 JULY 2006

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Drake House, Homestead Road, Rickmansworth, Hertfordshire, WD3 1FX on 13 July 2006 at 2pm the following resolution was duly passed as an ORDINARY RESOLUTION.

viz.

RESOLUTION

THAT the authorised share capital of the company be increased to £20,000,000 by the creation of 10,000,000 additional shares of £1 each.

Certified as a true copy.


Robert PM Bonnington
Company Secretary

