

Number of Company: 1770090

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

ORDINARY RESOLUTION

-of-

VigEcom Limited

(passed on 25th February 2000)

At an Extraordinary General Meeting of the Company held at Viglen House, Alperton Lane, Alperton, Middlesex HA0 1DX on 25th February 2000 the following resolution was duly passed as a Special Resolution of the Company:-

ORDINARY RESOLUTION

That the nominal capital of the company be increased to £10,000 by the creation of 9,900 new ordinary shares of £1 each.

.....
M. E. Long
DIRECTOR

