

Company Number: 2081194

The Companies Acts 1985 to 1989

Special Resolutions

of

FAIST PLC

At an Extraordinary General Meeting of the members of the above named Company held at

[Venue] _____
on the 22nd day of DECEMBER 2006, the following Special
Resolutions were passed:

- 1 THAT the Directors be empowered to allot and grant rights to subscribe for or convert securities into shares of the Company pursuant to the authority given to the Directors by Resolution 2 above as if Section 89(1) of the Companies Act 1985 did not apply



Chairman

THURSDAY



A34 *AJTR6PFN* 317
10/05/2007
COMPANIES HOUSE