

ESYS plc
("the Company")

Minutes of a meeting of the Board of Directors of the Company held at
3 Sterling House, Sterling Road, Surrey Research Park, Guildford, Surrey, GU2 7RF
on 13th December 2007 at 5pm

PRESENT

Mike Dillon (Chairman)
Andrew Davies
Jim Boucher

APOLOGIES

Peter Poskett

1. Chairman

Mike Dillon was appointed chairman of the meeting

2. Notice And Quorum

The chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairman declared the meeting open.

3. Declarations Of Interest

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 94.5 of the Company's articles of association, each director declared their interest in the business to be transacted. Having done so, it was noted that each of them could competently vote on the business to be transacted.

4. Business Of The Meeting

The chairman reported that the Company proposed to extend the accounting reference period in accordance with section 225 of the Companies Act 1985.

5. Resolution

After discussion, IT WAS RESOLVED to change the accounting reference date from 30 June to 31 December in each year and to extend the accounting period of 1 July 2006 to 30 June 2007 to 1 July 2006 to 31 December 2007, and to authorise any one Director or the Company Secretary to sign and to file Form 225 at the Companies Registry.

THURSDAY

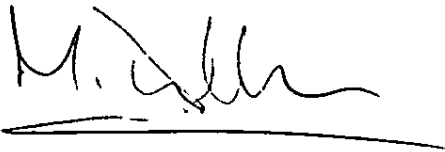


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COMPANIES HOUSE

6. Close

There was no further business and the chairman declared the meeting closed

Chairman

A handwritten signature in black ink, appearing to be 'M. Allen', written over a horizontal line.

Date

13/12/07