

2673204

The Companies Act 1985

INCLARITY PLC (the "Company")

The following Ordinary Resolution was passed at an Extraordinary General Meeting of the Company held by teleconference at Seventh Floor, Olympic Office Centre, 8 Fulton Road, Wembley, Middlesex HA9 ONU on Wednesday 21 February 2007 at 5 pm GMT.

Ordinary Resolution

"THAT the authorised share capital of the Company be increased from £15,000,000 to £22,000,000 by the creation of 7,000,000 Preferred "A" Shares of £1 each ranking pari passu in all respects with the existing Preferred "A" Shares of £1 each in the capital of the Company."



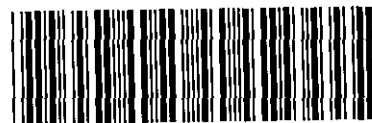
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Chairman

26/02/07

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Date

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