Panther Design Services Ltd Special Resolution to Authorise Purchase of Own Shares

That the terms of the contract proposed to be made between Mrs JC Panther and the company for the purchase of 80 Ordinary A shares of £1 each and 99 Ordinary B shares of £1 each in the capital of the company, be hereby authorised

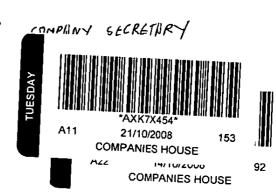
The payment for such shares is to be made from the company's distributable reserves.

RESOLVED at an Extraordinary General Meeting held on 30 September 2008

RESOLUTION PAGSED

signed

RJPANTHER



Panther Design Services Ltd Registered Office Barleyfield, Hinckley Fields, Hinckley, Leicestershire LE10 1YE Registered in England number 2673822