

MURCOM LIMITED

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE
COMPANY**

HELD ON 12 MARCH 2004 AT

UNIT 4A, ST MARYS ROAD, SYDENHAM, LEAMINGTON SPA

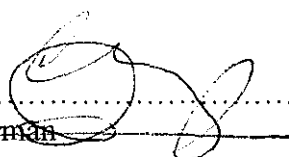
The following resolutions were unanimously passed as ordinary resolutions:-

1. That the authorised share capital of the company be increased to £100,000 by the creation of an additional £99,000 Ordinary shares of £1 each, such shares ranking pari passu in all respects with the existing shares.

The following resolutions were unanimously passed as special resolutions:-

2. That subject to the authorised share capital of the company as proposed in resolution 1 above the directors of the company be and they are hereby:-
 - a) authorised generally and unconditionally in accordance with section 80 of the Companies Act 1985 ("the Act") to exercise all the powers of the Company to allot shares in the Company and to grant any right to subscribe for or to convert any security into shares of the Company up to a maximum nominal amount of £1,000,000 at any time or times within the period five years from the date of the passing of this resolution; and
 - b) empowered to allot shares pursuant to the authority contained in this resolution as if the pre-emption rights contained in Section 89(1) of the Act did not apply to any such allotment.

There being no further business the meeting closed.

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Chairman 

Dated ~~December 2003~~ 

12/3/04

