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**SPECIAL RESOLUTION
of the Company to vary
the Class Rights of the Share Capital**

08-001

VARIATION OF CLASS RIGHTS

Following the meeting of the Board of Directors of the Company on 30 October 2008, the Board has proposed to reclassify the share capital of the Company into class A and class B shares and has sent notice of the proposal to the Members of the Company by email dated 7 November 2008.

The Company has received confirmation from its majority shareholder, Life Computers Limited, approving the proposal and giving the Company the 75% majority required to vary the class rights of the Company. Accordingly, **IT IS HEREBY:**

RESOLVED THAT 613,322 of the ordinary shares of 1 penny each comprised in the authorised capital of the Company held by all of the Members of the Company except for the 32,280 shares held by Life Computers Limited as redesignated below, and which are issued and fully paid up, be converted into, and redesignated as class A shares of 1 penny each having the rights and being subject to any conditions set out in the new Articles of Association of the Company.

RESOLVED FURTHER THAT 32,280 of the ordinary shares of 1 penny each comprised in the authorised capital of the Company held by Life Computers Limited, and which are issued and fully paid up, be converted into, and redesignated as class B shares of 1 penny each having the rights and being subject to any conditions set out in the new Articles of Association of the Company.

Signed

A.S.H. Al-Assam

Dated

7/1/2009

Ali Al Assam – Director

SATURDAY



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31/01/2009

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COMPANIES HOUSE

VAT Number GB 664 1709 29
Registered in England
Company number 3104933