

Company No. 3321782

**The Companies Act 1985
(the "Act")**

Private Company Limited by Shares

ORDINARY RESOLUTIONS

OF

**REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED
(the "Company")**

(Passed on 21 October 2000)

At an Extraordinary General Meeting of the Company duly convened and held on 21 October 2000 at the Company's offices at The Old Coach House, The Avenue, Farleigh Wallop, Basingstoke, Hampshire RG25 2HT, the following Resolutions were duly proposed and passed as Ordinary Resolutions of the Company:

ORDINARY RESOLUTIONS

1. Increase in Share Capital

"That the authorised share capital of the Company be increased by £22.47 to £206,200 by the creation of 22,470 new Ordinary Shares of £0.001 each, such Shares to rank equally with all existing Ordinary Shares in the Company. "

2. Directors Authority to allot Shares

"That the Directors of the Company be and they are hereby generally and unconditionally authorised, in substitution for all subsisting authorities to the extent unused, to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80 of the Act) up to an aggregate nominal value of £45.56, during the period from the date of this Ordinary Resolution up to and including the day preceding the fifth anniversary of the date of this Ordinary Resolution, when this authority shall expire, save that the Company may, before expiry, make an offer or agreement which would or might require relevant securities to be allotted after the expiry and the Directors may allot relevant securities in pursuance of that offer or agreement as if this authority had not expired."

Signed: _____

CATHERINE MURPHY

Company Secretary

Date: 22.12.2000

