

COMPANY NUMBER 03351659

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS OF CATALIS GROUP LIMITED

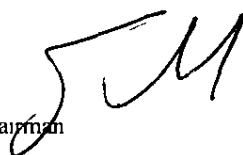
(passed on 2 June 2008)

The Extraordinary General Meeting of Catalis Group Limited was held at the ICAEW, London on 2 June 2008 at 12 00 noon and the following resolution was passed

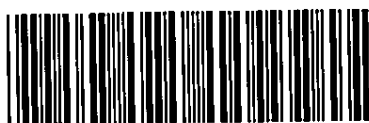
Ordinary Resolutions

- | | | |
|---|---|-------------|
| 1 | To increase the authorised share capital to £1,200,000 being made up as follows | |
| a | 690,000 "A" ordinary shares of £10 each | £690,000 00 |
| b | 1,000,000 "B" ordinary shares of 1p each | £10,000 00 |
| c | 500,000 cumulative redeemable preference shares of £1 each | £500,000 00 |

Chairman



SATURDAY



RZDEQ2BK

RM

16/08/2008

11

COMPANIES HOUSE