

COMPANY NUMBER 03351659

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

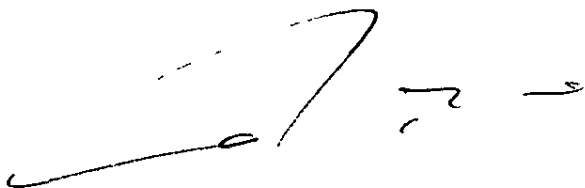
ORDINARY RESOLUTIONS OF CATALIS GROUP LIMITED

(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 resolutions were passed

Ordinary Resolutions

- 1 To increase the authorised share capital to 60,000 "A" Ordinary Shares of £10 each.
- 2 To allot 50,000 "A" Ordinary Shares of £10 each to RTC Group plc to fund the redemption of 500,000 cumulative preference shares of £1 each



Chairman

WEDNESDAY



RZJG8197
RM 09/07/2008 221
COMPANIES HOUSE