

Company No: 03370400

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

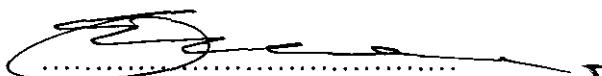
IMPARTA LIMITED
(the "Company")

RESOLUTION OF ORDINARY SHAREHOLDERS

At the separate class meeting of the holders of Ordinary Shares of 2.5 pence in the capital of the Company, duly convened and held on 24 March 2005 at 2:30 p.m at 14 – 16 Peterborough Road, London, SW6 3BN, the following resolution was duly passed as an extraordinary resolution.

EXTRAORDINARY RESOLUTION

THAT every variation, modification or abrogation of the rights, privileges and restrictions attaching to the ordinary shares of 2.5 pence each in the capital of the Company as a class of shares which will be affected by the resolution numbered 5 in the notice of Annual General Meeting of the Company to be held on 24 March 2005 at 2 p.m be sanctioned with immediate effect in accordance with section 125 of the Companies Act 1985.



CHAIRMAN