

Company number: 03504198

SENSTRONICS LIMITED
(the "Company")

WRITTEN RESOLUTIONS OF THE COMPANY'S MEMBERS

In accordance with regulation 53 of Table A to the Companies Act 1985, as incorporated into the Company's articles of association, these written resolutions have been executed by or on behalf of the Company's members who would have been entitled to vote upon them if they had been proposed at a general meeting at which the member was present and shall be as effectual as if they had been passed at a general meeting duly convened and held:

1. **THAT** the authorised share capital of the Company now be and is increased from £102.52 to £8,000,000 by the creation of an additional 799,989,748 Ordinary Shares of £0.01 each in the capital of the Company, with each of those Ordinary Shares of £0.01 each in the capital of the Company to rank pari passu in all respects with each of the existing Ordinary Shares in the Company.
2. **THAT** pursuant to section 80 Companies Act 1985 the directors are generally and unconditionally authorised for the period commencing on the date of passing this resolution and expiring 2 months after that, to allot up to 799,989,748 Ordinary Shares of £0.01 each, being the nominal amount of the Company's authorised but unissued share capital in existence immediately after the passing of Resolution 1 above.
3. **THAT** the Directors be empowered to make the allotments referred to in Resolution 2 above, as if Section 89(1) of the Companies Act or any pre-emption provisions contained in the articles of association of the Company did not apply to any such allotment, provided that the power conferred by this resolution shall be limited to such authorities and powers (unless previously revoked, varied or renewed) to expire 2 months from the date of passing this resolution.

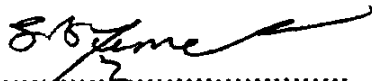


(Signature Page Follows)

Signature

Date

15 DECEMBER 2005

A handwritten signature in black ink, appearing to read "S. J. Jones", written over a dotted line.

For and on behalf of
Senstronics Group Limited

.....
For and on behalf of
Launchchange Limited

Signature

Date 15 December 2005

.....
For and on behalf of
Senstronics Group Limited

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

.....
For and on behalf of
Launchchange Limited