

Amended
3620344
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THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION OF:
SIMCLA LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held at Flat 4, 59 Onslow Gardens, London, SW7 3QF on 19th February 2005, the following ordinary resolutions were duly passed:

1. That the authorised share capital of the company be increased from £600,000 to £1,300,000 by the creation of 2,800,000 new ordinary shares of 25p each ranking pari passu in all aspects with the ordinary shares in the capital of the company and issued on the date of the passing of this resolution.
2. That with effect from the time of the passing of the resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in that act) up to a maximum of £693,000 at any time or times during the period of five years from the hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expire of this authority.

S J Mosley - Director and
..... Chairman
Simon J Mosley

Dated 19th February 2005

