

Visitech International Limited

Registered Number 03684766

Written Resolutions

Date of Circulation 17th September 2008

FRIDAY



The following resolutions are proposed as resolutions of the Company to be passed as written resolutions under section 288 Companies Act 2006

Resolution 1 is proposed as an ordinary resolution and requires the consent of eligible members (as defined in section 289 Companies Act 2006) representing a simple majority of the total voting rights of eligible members

Resolution 2 is proposed as a special resolution and requires the consent of eligible members (as so defined) representing not less than 75% of the total voting rights of eligible members

Ordinary Resolution

- 1 That pursuant to section 80 of the Companies Act 1985 the sole director is generally authorised for the period of 5 years from the date of passing this resolution to allot up to 4,000 "E" Ordinary Shares of £1 00 each in the capital of the Company This authority may be revoked by an ordinary resolution of the Company R10

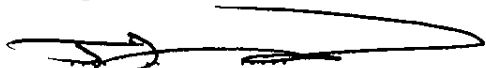
Special Resolution

- 2 That the sole director of the Company be authorised to allot 4,000 "E" Ordinary Shares of £1 00 each in the capital of the Company as if Article 4 1 of the Company's Articles of Association (which specifies pre-emption rights on the issue of new shares in the capital of the Company) did not apply to any such allotment R1

If you agree to these resolutions, please sign below on the line above your name and return to Dr J Sheblee, sole director, VisiTech International Limited by post at Unit 92, Silverbriar, Sunderland Enterprise Park (East), Sunderland, SR5 2TQ

If the proposed written resolutions have not been signed and returned by the necessary majority by 15th October 2008 the proposed written resolutions will lapse

I agree to the passing of each of the resolutions set out above


Dr Jafer Sheblee
As holder of all the issued "B" Ordinary Shares

17-9-2008
Dated



Dr Jafer Sheblee
As holder of 4,500 "C" Ordinary Shares

17-9-2008

Dated