

**Visitech International Limited**

Registered Number 03684766

**Written Resolutions**

Date of Circulation 27<sup>th</sup> November 2008

The following resolution is proposed as a resolution of the Company to be passed as a written resolution under section 288 Companies Act 2006.

This resolution 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.

1. THAT the resolution dated 30 March 2007 be amended to reflect a typographical error in the stated authorised share capital, to correctly read as follows;

“THAT the authorised share capital of the Company be increased from £177,412 to £217,410 by the creation of an additional 39,998 “D” Ordinary Shares ordinary shares of £1.00 each in the capital of the Company.”

If you agree to this resolution, 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 resolution has not been signed and returned by the necessary majority by 11th December 2008 the proposed written resolutions will lapse.

I agree to the passing of the resolution set out above.



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

27/11/2008  
Dated



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

27/11/2008  
Dated

