

VisiTech International Limited

(the "Company")

Registered Number 03684766

Written Resolutions

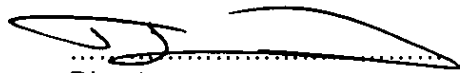
By way of Written Resolution passed on 22 June 2009, the following resolutions were passed as Written Resolutions of the Company:

Ordinary Resolution

1. **THAT** the sole director be and he is generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (as amended) (the "**Act**") to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £2,000 provided that this authority is for a period expiring five years from the date of this resolution but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the sole director may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all subsisting authorities, to the extent unused.

Special Resolution

2. **THAT** the sole director be and he is generally and unconditionally authorised to allot 2,000 "E" Ordinary Shares of £1 each to Steven Coleman without reference to or application of article 4.1 of the Company's articles of association.


.....
Director

22 June 2009
.....
Dated

SATURDAY



A15 "AUS81BGW" 11/07/2009 53
COMPANIES HOUSE