

Company No: 3720378

The Companies Act 1985  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SPREADEX LIMITED



(Passed pursuant to section 381A of the Companies Act 1985)

WE, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

RESOLUTIONS

As ordinary resolutions

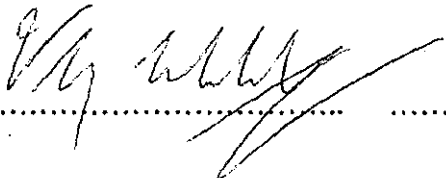
1. THAT, with effect from the passing of this resolution, the authorised share capital of the Company is increased from £5,500,000 to £10,000,000 by the creation of 4,500,000 million new Ordinary Shares of £1.00 each.
2. THAT, pursuant to the provisions of section 80 of the Companies Act 1985, the Directors are generally and unconditionally authorised to exercise all the powers of the Company to allot the authorised but unissued share capital of the Company.

Name of Shareholder

Signature

Date of Signature

Spreadex.com Limited.

 23/2/05