

Company No. 3876114

**THE COMPANIES ACT 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

.....

**ORDINARY RESOLUTION**

.....

**OF**


**TOTAL OBJECTS LIMITED**

**Passed the 28<sup>th</sup> day of November 2007**

At an EXTRAORDINARY GENERAL MEETING of the members of the Company, duly convened and held at The Old Vicarage, 25 High Street, Syston, Leicester LE7 1GP on the 28<sup>th</sup> day of November 2007 the subjoined Ordinary Resolution was duly passed

1. That the Directors of the Company be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (as defined for the purposes of section 80 of the Companies Act 1985) up to an aggregate nominal amount of £10,000; and provided that this authority shall expire on the day five years after the passing of this resolution save that 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 Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired; and all previous authorisations under section 80 of the companies Act 1985 shall henceforth ceased to have any effect.

Signed:

  
Director, J F. Barry

TUESDAY



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26/02/2008

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