

WESTSIDE ACQUISITIONS PLC
PUBLIC COMPANY LIMITED BY SHARES
Company No. 3882621
(the "Company")

RESOLUTIONS

(passed on 21 July 2008)

WEDNESDAY



At an Annual General Meeting of the Company duly convened and held on 21 July 2008, the following resolutions were duly passed of which resolutions 1-4 inclusive were passed as ordinary resolutions and resolution 6 was duly passed as a special resolution of the Company

ORDINARY RESOLUTIONS

IT WAS RESOLVED THAT

- 1 the Financial Statements for the year ended 31 December 2007 with the Reports of the Directors and Auditors thereon be received and adopted,
- 2 Hazlewoods LLP, Chartered Accountants, be re-appointed as auditors to the Company and that the Directors be authorised to agree their remuneration,
- 3 the Company be and is hereby generally and unconditionally authorised in accordance with Section 166 of the Companies Act 1985 as amended, restated or re-enacted by the Companies Act 1989 and the Companies Act 2006 (the "Act") to make market purchases (within the meaning of Section 163(3) of the Act) on the AIM market of the London Stock Exchange plc of ordinary shares in the capital of the Company ("Ordinary Shares") provided that
 - (i) the maximum number of Ordinary Shares hereby authorised to be purchased is 14,000,000 Ordinary Shares,
 - (ii) the minimum price which may be paid for an Ordinary Share is 1p,
 - (iii) the maximum price which shall be paid for an Ordinary Share shall be an amount equal to 105 per cent of the average middle market quotations taken from the AIM Appendix to the Daily Official List of the UKLA for the five business days immediately preceding the day on which the Ordinary Share is contracted to be purchased,
 - (iv) unless renewed the authority hereby conferred shall expire on the earlier of the Company's Annual General Meeting in 2009 or eighteen months from the passing of this resolution unless such authority is renewed, varied or revoked prior to such time, and
 - (v) the Company may make a contract or contracts to purchase Ordinary Shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority and may make a purchase of Ordinary Shares in pursuance of any such contract or contracts,
- 4 in substitution for all existing authorities, the Directors of the Company be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80 of the Act) provided that such power to be limited to

- (i) the allotment of up to 14,810,000 Ordinary Shares pursuant to or in connection with the exercise of up to 14,810,000 existing share options granted by the Company, and
- (ii) the allotment of relevant securities (other than pursuant to paragraph (i) above) up to an aggregate nominal amount of £500,000 to such person or persons and on such terms as they think fit,

such authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company, or fifteen months from the date hereof if earlier, save that the Company may before such expiry make an offer or agreement which would or might require relevant securities of the Company to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if authority conferred hereby had not expired

SPECIAL RESOLUTION

IT WAS FURTHER RESOLVED THAT

- 5 subject to the passing of Resolution 4 above and in substitution for all existing authorities, the Directors be empowered pursuant to Section 95 of the Act to allot equity securities (as defined in Section 94(2) of the Act) pursuant to the authority conferred by Resolution 4 referred to above as if Section 89(1) of the Act did not apply to any such allotment provided that this power shall be limited to

- (i) the allotment of up to 14,810,000 Ordinary Shares pursuant to or in connection with the exercise of up to 14,810,000 existing share options granted by the Company, and
- (ii) the allotment of relevant securities (other than pursuant to paragraph (i) above) up to an aggregate nominal amount of £500,000 to such person or persons and on such terms as they think fit,

such authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company, or fifteen months from the date hereof if earlier, save that the Company may before such expiry make an offer or agreement which would or might require relevant securities of the Company to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if authority conferred hereby had not expired


Director