

Emergency Repairs.com plc

The following resolutions were passed by a meeting of the members of the Company held on 1 August 2001

ORDINARY RESOLUTION

THAT the authorised share capital of the Company be increased to £5,000,000 by the creation of an additional 400,000,000 Ordinary Shares of 1p; and

SPECIAL RESOLUTION

THAT the Directors:

- (i) be and they are hereby generally and unconditionally authorised (in substitution for any previous authorities and powers to the extent not already used) to exercise all the powers of the Company to allot relevant securities as defined in section 80 of the Companies Act 1985 ("the Act") up to an aggregate nominal amount of £70,000; and
- (ii) be and they are hereby empowered in accordance with section 95 of the Act to allot equity securities (as defined in section 94 of the Act) for cash pursuant to the authority conferred by paragraph (a) of this Resolution as if the pre-emption rights conferred by section 89(1) of the Act did not apply to any such allotment, provided that this power is limited to the allotment of equity securities up to a maximum of £70,000.

The authority and power conferred by paragraphs (a) and (b) of this Resolution (unless renewed) shall expire fifteen months after the date of the passing of this Resolution or at the conclusion of the Annual General Meeting of the Company to be held in 2001, whichever first occurs, but so that the Company may, before such expiry, make any offer or agreement which would or might require equity securities to be allotted after this authority and power expires and the Directors may allot equity securities pursuant to any such offer or agreement as if such authority and power had not expired.


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Director

21 August 2001

