

**DATATRIAL LIMITED (CRN 03936114)**

**("the Company")**

**PRINT OF RESOLUTIONS OF** the Company passed as special resolutions or ordinary resolutions as indicated at an Extraordinary General Meeting of the Company held on 29 October 2004 as follows:

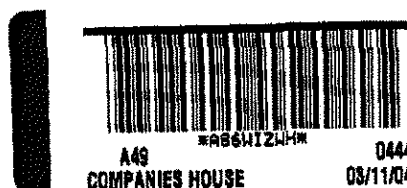
**ORDINARY RESOLUTIONS**

**1. INCREASE IN AUTHORISED SHARE CAPITAL**

**THAT** the authorised share capital of the Company be increased by £4,000,000.00 to £5,000,000.00 by the creation of 4,000,000 ordinary shares of £1.00 each to rank pari passu in all respects with the existing ordinary shares of £1.00 each.

**2. AUTHORITY TO ALLOT**

**THAT** the Directors be and they are generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 (as amended) to allot relevant securities (within the meaning of that Section), or to grant any right to subscribe for or to convert any security into, relevant securities in the Company up to a maximum nominal amount of £5,000,000.00 at any time during the period of 5 years from the date of this resolution save that the Company may before the expiry of such authority make any offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of such authority.



### SPECIAL RESOLUTION

#### 3. DISSAPPLICATION OF PRO RATA ALLOTMENT RIGHTS

THAT the pro rata allotment rights as set out in section 89 of the Companies Act 1985 ("CA") shall in accordance with section 95 (2) of the Act not apply in respect of the allotment of the following shares:

<u>Number</u>	<u>Applicant</u>	<u>Number of Shares</u>	<u>Fully/Partly Paid</u>
1.	Andrew William Graham Wylie	1,837,978 Ordinary Shares of £1.00 each	Fully

which allotment be and is hereby approved.

Signed

  
.....  
Adam Black - Chairman

