

**Company No: 4002389**

**The Companies Act 1985 & 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**of**

**SUPPORTA PLC**

**Passed 27 December 2007**

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COMPANIES HOUSE

**AT** an Extraordinary General Meeting of the above-named Company duly convened and held on 27 December 2007 the following resolution was duly passed as a special resolution

**THAT,**

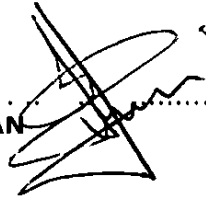
- (a) subject to and in accordance with Article 16 of the Articles of Association of the Company, the Directors be and are hereby generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 ("Companies Act") (in substitution for any existing authority to allot relevant securities) to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80 of the Companies Act) up to a maximum nominal amount of £1,053,100, provided that this authority shall expire on 28 February 2009 (unless and to the extent that such authority is revoked or extended prior to such date) but so that the Company may before the expiry of such period 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 offer or agreement as if the authority conferred by this resolution had not expired, and
- (b) subject to and in accordance with Article 17 of the Articles of Association of the Company, the Directors be and they are hereby empowered pursuant to section 95 of the Companies Act to allot equity securities (as defined in section 94(2) of the Companies Act) of the Company for cash pursuant to the general authority conferred on the Directors pursuant to paragraph (a) of this resolution as if section 89(1) of the Companies Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities
  - (i) in connection with or pursuant to an offer by way of rights, open offer or other pre-emptive offer to the holders of ordinary shares in the Company and other persons entitled to participate therein in proportion (as nearly as practicable) to their respective holdings, subject to such exclusions or other arrangements as the Directors may consider necessary or expedient to deal with fractional entitlements or legal or

practical problems under the laws of any territory or the regulations or requirements of any regulatory authority or any stock exchange in any territory,

- (ii) up to an aggregate nominal amount of £578,000 pursuant to the placing and open offer described in the circular to shareholders dated 3 December 2007, and
- (iii) otherwise than pursuant to sub-paragraphs (i) and (ii) above up to an aggregate nominal amount of £394,691;

and such power shall expire on the date of the Annual General Meeting of the Company to be held in 2008 or on 28 February 2009, whichever is the earlier, but so that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry, and the directors may allot equity securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired

**CHAIRMAN**

A handwritten signature in black ink, consisting of several overlapping loops and a final horizontal stroke, positioned over the word 'CHAIRMAN'.