

**THE COMPANIES ACTS 1985 AND 1989  
PUBLIC COMPANY LIMITED BY SHARES  
RESOLUTIONS  
of  
CORPORA PLC ("the Company")**

At the second Annual General Meeting of the Company held at the offices of Daniel Stewart & Company plc, Becket House, 36 Old Jewry, London EC2R 8DD on 17 January 2006 at 10:30am the following resolutions were passed, in the case of resolutions 1 to 4, as ordinary resolutions and in the case of resolution 5, as a special resolution:

1. The financial statements for the year ended 30 June 2005 were received and adopted, including the Directors' and Auditors' reports.
2. Charles Dawson Buck was re-elected as a director of the Company.
3. Price Waterhouse Cooper LLP were appointed the Company's auditors until the conclusion of the next Annual General Meeting of the Company and the Directors were authorised to fix their remuneration.
4. THAT:
  - (i) the authorised share capital of the Company be and is hereby increased from £1,000,000 to £1,500,000 by the creation of 50,000,000 new ordinary shares of one penny each, ranking pari passu in all respects with the existing ordinary shares of one penny each in the capital of the Company; and
  - (ii) for the purposes of section 80 of the Companies Act 1985 (and so that expressions used in this resolution shall bear the same meanings as in the said section 80):
    - (a) the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities up to a maximum nominal amount of £699,550 to such persons and at such times and on such terms as they think proper during the period expiring at the end of five years from the date of the passing of this resolution; and
    - (b) the Company be and is hereby authorised to make, prior to the expiry of such period, any offer or agreement which would or might require relevant securities to be allotted after the expiry of the said period and the Directors may allot relevant securities in pursuance of any such offer or agreement, notwithstanding the expiry of the authority given by this resolution, so that all

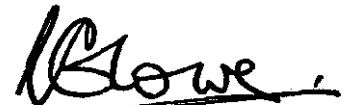


previous authorities of the Directors pursuant to the said section 80 be and they are hereby revoked.

5. THAT subject to the passing of resolution 4 set out above, the Directors be and are empowered in accordance with section 95 of the Companies Act 1985 (the "Act") to allot equity securities (as defined in section 94 of the Act), pursuant to the authority conferred on them to allot relevant securities (as defined in section 80 of the Act) by that resolution, as if section 89(1) of the Act did not apply to any such allotment provided that the power conferred by this resolution shall be limited to:-

- (i) the allotment of equity securities in connection with any issue or offering by way of rights in favour of holders of equity securities and any other persons entitled to participate in such issue or offering where the equity securities respectively attributable to the interests of such holders and persons are proportionate (as nearly as may be) to the respective numbers of equity securities held by or deemed to be held by them on the record date of such allotment subject only 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 or requirements of any recognised regulatory body or any territory; and
- (ii) the allotment (otherwise than pursuant to sub-paragraph (i) above) of equity securities for cash up to an aggregate nominal value £699,550

and this power, unless renewed, shall expire at the earlier of fifteen months from the date of passing of this Resolution and the conclusion of the annual general meeting on the Company to be held in 2007, but shall extend to the making, before such expiry, of 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 of the Meeting