

NO: 4151164

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF PORTSMOUTH TECHNOPOLE LIMITED

PASSED 14 August 2006

The following Resolution was passed as a Written Resolution of the Company on 14 August 2006 by the sole Shareholder of the Company for the time being entitled to attend and vote at meetings of the Company pursuant to Section 381A of the Companies Act 1985:

WRITTEN RESOLUTION

1. THAT the authorised share capital of the Company be increased to £750,000 by the creation of 749,900 Ordinary Shares of £1 each.
2. THAT:
 - (A) The Directors shall have unconditional authority to allot, grant options over, offer or otherwise deal with or dispose of any relevant securities (within the meaning of Section 80 of the Companies Act 1985 ("the Act")) of the Company on and subject to such terms as the Directors may determine. The authority hereby conferred shall subject to Section 80 of the Act be for a period expiring on 14 August 2011 unless renewed varied or revoked by the Company in General Meeting or by written resolution of the members of the Company and the maximum amount of relevant securities which may be allotted pursuant to such authority shall be £749,999 being the authorised but as yet unissued share capital of the Company at the date hereof.
 - (B) The Directors shall be entitled under the authority conferred by paragraph (A) of this Resolution or under any renewal thereof to make at any time prior to the expiry of such authority any offer or agreement which would or might require relevant securities of the Company to be allotted after the expiry of such authority.

Margaret Henry.
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SECRETARY

