

Company Number: 04230389

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION
OF
TXT E-SOLUTIONS LIMITED
(the "Company")

At a General Meeting of the Company held at Wellington House, Wynyard Park, Cleveland, TS22 5TB, the following resolution on 8 June 2009 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

That the capital of the company be increased by £1,999,000 by the creation of 1,999,000 new ordinary shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the company.

Paul Metcalf
.....

(Chairman, Director)

8 JUNE 2009
.....

Date

THURSDAY



PDNVUATH

PC2

18/06/2009

1115

COMPANIES HOUSE