

Company Number: 4408755

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF

MERIT MERRELL TECHNOLOGY LIMITED (the 'Company')

At a General Meeting of the Company, duly convened and held at Cumberland House, Cumberland Road, North Shields, Tyne & Wear, NE29 8RD on the 16<sup>th</sup> April 2003, the following resolutions were passed.

Written Resolutions

1. That the authorized Share Capital of the Company be increased to £500 from £100 by the creation of £400 ordinary shares.
2. That the Articles of Association were amended accordingly.

Signed

J. Walton

Company Secretary

16<sup>th</sup> 03.

36

