

THE COMPANIES ACT 1985

Company Limited by Shares

Resolutions of

AZTECH SYSTEMS LIMITED

Passed on at an Extraordinary General Meeting on 4/9/2009

THURSDAY



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A16

10/09/2009

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COMPANIES HOUSE

AS ORDINARY RESOLUTIONS

1. THAT with effect from the time of the passing of this resolution the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allot relevant securities (within the meaning of that section), or to grant any right to subscribe for or to convert any security into, relevant securities of the Company up to a maximum nominal amount of £1000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority. The authority hereby given may at any time (subject to the said Section 80) be revoked, renewed, or varied by ordinary resolution.

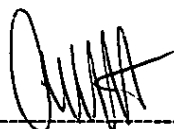
AS SPECIAL RESOLUTIONS

2. THAT the Directors be and they are hereby empowered to allot equity securities within the meaning of Section 94 of the Companies Act 1985 for cash pursuant to the authority conferred by Resolution No. 1 above as if Section 89(1) of the said Act did not apply to any allotment provided that this authority shall expire five years from the date of this resolution save that the Company may before such expiry date make any offer or agreement which would or might require equity securities to be allotted after such expiry date and accordingly the Directors may allot equity securities pursuant to any such offer or agreement as if such authority had not expired.

3. To redesignate 1 ordinary share of £1, currently issued to Laurence Edward Glen, as 1 ordinary 'A' share of £1 having the rights set out in the document to be tabled in accordance with resolution 8 below

4. To redesignate 1 ordinary share of £1, currently issued to Christopher Simon Pellatt, as 1 ordinary 'B' shares of £1 each having the rights set out in the document to be tabled in accordance with resolution 8 below

5. To redesignate 449 unissued ordinary shares of £1 each, in the capital of the Company, as 449 ordinary 'A' shares of £1 each having the rights set out in the document to be tabled in accordance with resolution 8 below
6. To redesignate 449 unissued ordinary shares of £1 each, in the capital of the Company, as 449 ordinary 'B' shares of £1 each having the rights set out in the document to be tabled in accordance with resolution 8 below
7. To redesignate 100 unissued ordinary shares of £1 each, in the capital of the Company, as 100 ordinary 'C' shares of £1 each having the rights set out in the document to be tabled in accordance with resolution 8 below
8. To alter the Articles of Association in accordance with the format tabled.

A handwritten signature in black ink, consisting of a large initial 'C' followed by several vertical strokes and a diagonal line, positioned above a horizontal dashed line.

CHAIRMAN