

ABILITY PRODUCTS LIMITED

Company No 4474832

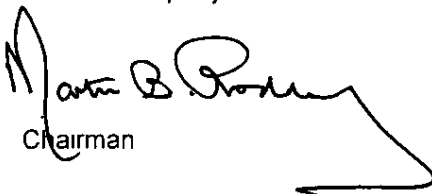
Companies Act 2006

Written Resolutions of the Members

On the 24/01/08 the following Written Resolutions (such resolutions being passed as ordinary resolutions (in the case of the first and second resolutions) and special resolution (in the case of the third resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Resolutions

- 1 "That the authorised and issued share capital of £1000 divided into 1,000 ordinary shares of £1 each in the company be consolidated and subdivided into 100,000 ordinary shares of £0 01p each
- 2 "That the authorised share capital of the company be increased from £1,000 to £10,000 by the creation of 900,000 ordinary shares of £0 01 each ranking pari passu in all respects with the existing ordinary shares in the capital of the company "
- 3 "That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority "
- 4 "THAT in accordance with Section 95 of the Companies Act 1985 Section 89(1), 90(1) - (6) inclusive of that Act are hereby excluded in their application to the company in relation to the allotment of the aforementioned ordinary shares "


Chairman

Presented by

Lesley B Glassberg ACIS
15 Sandy Lodge Way
Northwood
Middlesex
HA6 2AR

SATURDAY



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COMPANIES HOUSE