

VIRTALIS LIMITED

Company Number 4646508

RESOLUTION IN WRITING


We, being all the members for the time being of the above Company entitled to attend and vote at general meeting of the Company, hereby resolve and agree that the following resolution shall take effect pursuant to section 381A Companies Act 1985:-

RESOLUTION

1. THAT the Directors of the Company are generally and unconditionally during the period of five years from the date of adoption of this resolution to exercise the power of the Company to allot grant rights to subscribe for or convert securities into shares in relation to the Ordinary Shares in the authorised share capital of the Company to such persons at such times and on such terms and conditions as they think fit subject to the provisions of section 80 of the Companies Act 1985.

Dated *12th February* 2003


.....
David Cockburn-Price


.....
Andrew Connell



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COMPANIES HOUSE

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15/02/03