

Company Number: 04684250

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

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

REALTIME DC LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company held at 1 Burns Gardens, Felpham, Bognor Regis, West Sussex, PO22 6QS on 31st March 2009 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the directors be generally and unconditionally authorised, pursuant to section 80 of the Companies Act 1985 to allot relevant securities (within the meaning of that section) up to a maximum nominal amount of £2,000.00 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement.

B R Pellett

Mr Brian Richard Pellett
(Chairman)

3rd July 2009

Date

THURSDAY



PC3

PBZTPBE6

09/07/2009

904

COMPANIES HOUSE