

Company Number: 04697004

**The Companies Act 1985  
(as amended by the Companies Act 1989)**

**WRITTEN RESOLUTION OF THE MEMBERS  
OF  
TRANSACTIS LIMITED  
("the Company")**

Passed: 1 October 2004

Pursuant to Regulation 9 of the Articles of Association of the Company we, the undersigned, being all members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company HEREBY RESOLVE that pursuant to section 121 of the Companies Act 1985 the authorised share capital of the Company be and is hereby increased from £100.00 to £1,100.00 by the creation of an additional 100,000 £0.01 ordinary shares in the capital of the Company to rank pari passu in all respects with the existing ordinary shares.



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Christopher Morris

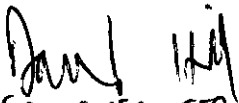


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Anthony Lawes



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Mark Patron



  
FOR COSEC SERVICES LTD.

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David Hill

For and on behalf of Cosec Services Limited

Dated this 1<sup>st</sup> day of October 2004