

STRUCTURE VISION LIMITED
COMPANY NO 04705453
THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION OF STRUCTURE VISION LIMITED

Passed on 30 April 2007

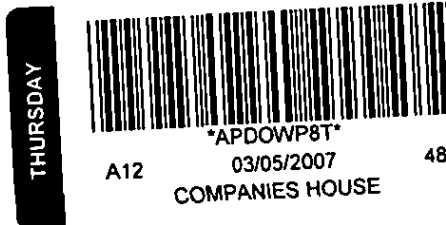
We, the undersigned, being all the members of the Company who, at the date of this resolution, are entitled to attend and vote at an annual general meeting of the Company hereby resolve the following special resolution

RESOLUTION

The annual accounts for year ended 31 July 2006 have been accepted

Signature

Chairman
Chairman



STRUCTURE VISION LIMITED
COMPANY NO 04705453
THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF STRUCTURE VISION LIMITED

Passed on 30 April 2007

We, the undersigned, being all the members of the Company who, at the date of this resolution, are entitled to attend and vote at an annual general meeting of the Company hereby resolve the following special resolution

RESOLUTION

The annual accounts will be submitted unaudited for the year end 31 July 2006

Signature



Chairman

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