

No 04760930

The Companies Act 1985**Company limited by shares****Written resolution**

of

Radiation Watch Limited (the "Company")(passed on ³¹20 March 2006)

We, being all the members of the Company entitled to attend and vote at a general meeting of the Company, agree in accordance with section 381A of the Companies Act 1985 to the following resolutions in writing, which would otherwise be required to be passed as ordinary or special resolutions:

Ordinary Resolutions**1. Increase in share capital**

That the authorised share capital of the Company be and it is increased from £246,000 to £266,379.70 by the creation of 24,407 Ordinary Shares of 5p each, 4,500 A Ordinary Shares of 5p each and 378,687 A Preferred Shares of 5p each; and

2. Directors' authority to allot

That the directors be and they are generally and unconditionally authorised for the purposes of Section 80, Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount equal to the nominal amount of the authorised share capital of the Company at any time or times up to and including 15 March 2010 on which date this authority shall expire and this authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority.

Special Resolution**3. Disapplication of pre-emption rights**

That the directors of the Company be and they are empowered for the purposes of Section 95 of the Companies Act 1985 to allot equity securities (as defined by section 94 of the Companies Act 1985) for

cash pursuant to the authority conferred by resolution number 2 of these Resolutions as if section 89(1) of the Companies Act did not apply to any such allotment.

Will Page
.....
authorised signatory for and on
behalf of Seven Spires Limited

.....
Willbro Nominees

Date: 31 March 2006 2006 Date: 2006

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Richard Farleigh

.....
Gerry Desler

Date: 2006 Date: 2006

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Alan Bristow

.....
Giles Victor Campion

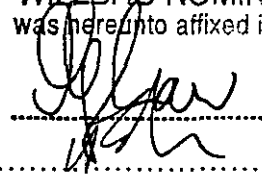
Date: 2006 Date: 2006

.....
Benjamin Wilkinson

Date: 2006

cash pursuant to the authority conferred by resolution number 2 of these Resolutions as if section 89(1) of the Companies Act did not apply to any such allotment.

THE COMMON SEAL OF
WILLBRO NOMINEES LIMITED
was hereunto affixed in the presence of



AUTHORISED
SIGNATURES

.....
authorised signatory for and on
behalf of Seven Spires Limited

.....
Willbro Nominees

31 March 2006

Date: 2006 Date: 2006

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Richard Farleigh

.....
Gerry Desler

Date: 2006 Date: 2006

.....
Alan Bristow

.....
Giles Victor Campion

Date: 2006 Date: 2006

.....
Benjamin Wilkinson

Date: 2006

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authorised signatory for and on
behalf of Seven Spires Limited

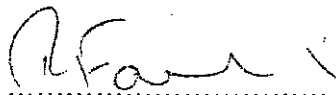
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Willbro Nominees

Date:

2006

Date:

2006



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Richard Farleigh

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Gerry Desler

Date:

20/3/2006

~~2006~~

Date: 2006

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Alan Bristow

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Giles Victor Campion

Date:

2006

Date:

2006

.....
Benjamin Wilkinson

Date:

2006

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authorised signatory for and on
behalf of Seven Spires Limited

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Willbro Nominees

Date:

2006

Date:

2006

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Richard Farleigh

G. Desler
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Gerry Desler

30 March 06

Date:

2006

Date: 2006

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Alan Bristow

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Giles Victor Campion

Date:

2006

Date:

2006

.....
Benjamin Wilkinson

Date:

2006

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authorised signatory for and on
behalf of Seven Spires Limited

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Willbro Nominees

Date: 2006

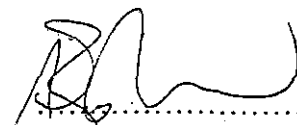
Date: 2006

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Richard Farleigh

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Gerry Desler

Date: 2006

Date: 2006


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Alan Bristow

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Giles Victor Campion

Date: 31 March 2006 2006

Date: 2006

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Benjamin Wilkinson

Date: 2006

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authorised signatory for and on
behalf of Seven Spires Limited

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Willbro Nominees

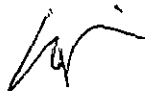
Date: 2006 Date: 2006

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Richard Farleigh

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Gerry Desler

Date: 2006 Date: 2006

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Alan Bristow


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Giles Victor Campion

Date: 2006 Date: March 26th 2006

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Benjamin Wilkinson

Date: 2006

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authorised signatory for and on
behalf of Seven Spires Limited

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Willbro Nominees

Date:

2006

Date:

2006

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Richard Farleigh

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Gerry Desler

Date:

2006

Date: 2006

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Alan Bristow


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Giles Victor Campion

Date:

2006

Date:

2006


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Benjamin Wilkinson

Date: 24th March 2006