

The Companies Act 1985

Company limited by shares

Written resolution

of

Radiation Watch Limited

(passed on 14th February 2004)

We, being all the members of the company entitled to attend and vote at an **extraordinary 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 and special resolutions:

1. **Sub-division of share capital**

That the four authorised and issued ordinary shares of £1 each in the capital of the company be and they are sub-divided into 20 ordinary shares of 5pence each.

That the remaining 96 authorised but unissued ordinary shares of £1 each in the capital of the company be and they are sub-divided into 20 ordinary shares of 5 pence each.

2. **Increase in share capital**

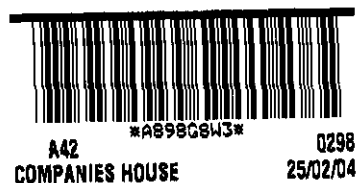
That the authorised share capital of the company be and it is increased from £100 to £106,000 by the creation of 2,118,000 ordinary shares of 5 pence each, in addition to the existing ordinary share capital of the company and having the rights set out in the articles of association adopted by the company.

3.

(a) **Authority to allot - ordinary resolution**

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 a maximum nominal amount of £105,996 (2,119,920 ordinary shares) at any time or times during the period from the date of the passing of this resolution up to and including the next annual general meeting of the company, on which date this authority shall expire and this authority shall allow the company to make an

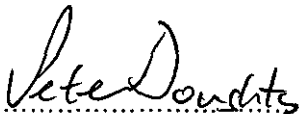
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offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority; and

(b) ***Waiver of statutory pre-emptions - special resolution***

That by virtue of Section 95(1) of the Act, Section 89(1) shall not apply to the allotment of shares pursuant to the authority conferred by the preceding paragraph of this resolution.



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Peter Trevor Doughty

Date: 14 February 2004

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Michael John Anderson

Date: February 2004

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David Jeremy Prendergast

Date: February 2004

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Iain Benson

Date: February 2004

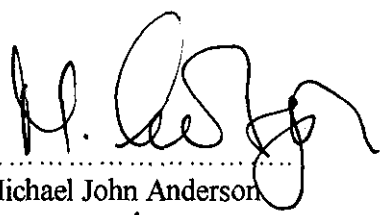
offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority; and

(b) ***Waiver of statutory pre-emptions - special resolution***

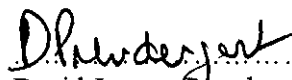
That by virtue of Section 95(1) of the Act, Section 89(1) shall not apply to the allotment of shares pursuant to the authority conferred by the preceding paragraph of this resolution.

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Peter Trevor Doughty

Date: February 2004


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Michael John Anderson

Date: 14th day of February 2004


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David Jeremy Prendergast

Date: 14th February 2004

.....
Iain Benson

Date: February 2004

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; and

(b) ***Waiver of statutory pre-emptions - special resolution***

That by virtue of Section 95(1) of the Act, Section 89(1) shall not apply to the allotment of shares pursuant to the authority conferred by the preceding paragraph of this resolution.

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Peter Trevor Doughty

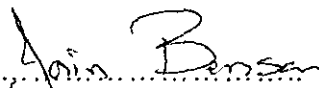
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