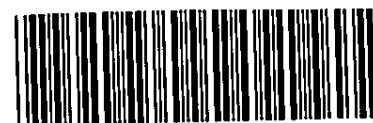


Company no. 04760930

The Companies Act 2006
Private company limited by shares
Written resolutions
of
Radiation Watch Limited

24 October 2007 (the "Circulation Date")

TH MONDAY



AWCV026L
A25 11/08/2008 98
COMPANIES HOUSE
AZCAR1VL
A23 31/07/2008 371
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "**Company**") propose that:

- resolutions 1 and 2 below are passed as ordinary resolutions (the "**Ordinary Resolutions**"); and
- resolutions 3 and 4 below are passed as special resolutions (the "**Special Resolutions**").

Ordinary Resolutions:

		For	Against
1.	That the authorised share capital of the Company be and it is increased from £397,305 15 to £429,122.05 by the creation of 14,144 A Ordinary Shares of 5p each and 622,194 A Preferred Ordinary Shares of 5p each so that the authorised capital of the company is divided into 2,003,486 ordinary shares of £0.05 each, 800,000 preferred ordinary shares of £0.05 each, 164,844 A ordinary shares of £0.05 each and 5,614,111 A preferred ordinary shares of £0.05 each.	X	
2.	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 1 March 2011 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.	X	

Special Resolutions:

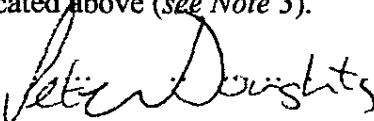
		For	Against
3 B	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified	X	
4	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association	X	

Important:

Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (*see Notes 4 and 5*), hereby vote as indicated above (*see Note 3*).

Signed

..... 

Name **Peter Doughty**

Number of ordinary shares **384,625**

Date

..... 30/10/07

Company no. 04760930

The Companies Act 2006
Private company limited by shares
Written resolutions
of

Radiation Watch Limited

24 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that.

- resolutions 1 and 2 below are passed as ordinary resolutions (the "**Ordinary Resolutions**"), and
- resolutions 3 and 4 below are passed as special resolutions (the "**Special Resolutions**")

Ordinary Resolutions:

		For	Against
1	That the authorised share capital of the Company be and it is increased from £397,305.15 to £429,122 05 by the creation of 14,144 A Ordinary Shares of 5p each and 622,194 A Preferred Ordinary Shares of 5p each so that the authorised capital of the company is divided into 2,003,486 ordinary shares of £0 05 each, 800,000 preferred ordinary shares of £0.05 each, 164,844 A ordinary shares of £0.05 each and 5,614,111 A preferred ordinary shares of £0 05 each.	X	
2	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 1 March 2011 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	X	

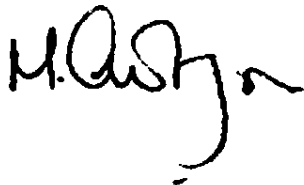
Special Resolutions:

		For	Against
3.	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified.	X	
4.	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association.	X	

Important:

Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3).



Signed

Name **Michael Anderson**

Number of ordinary shares: **384,625**

Date: October 2007

Company no. 04760930

The Companies Act 2006

Private company limited by shares

Written resolutions

of

Radiation Watch Limited

29 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that:

- resolutions 1 and 2 below are passed as ordinary resolutions (the "Ordinary Resolutions"); and
- resolutions 3 and 4 below are passed as special resolutions (the "Special Resolutions")

Ordinary Resolutions:

		For	Against
1	That the authorised share capital of the Company be and it is increased from £397,305.15 to £429,122.05 by the creation of 14,144 A Ordinary Shares of 5p each and 622,194 A Preferred Ordinary Shares of 5p each so that the authorised capital of the company is divided into 2,003,486 ordinary shares of £0.05 each, 800,000 preferred ordinary shares of £0.05 each, 164,844 A ordinary shares of £0.05 each and 5,614,111 A preferred ordinary shares of £0.05 each.	X	
2.	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 1 March 2011 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.	X	

Special Resolutions:

		For	Against
3	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified.	X	
4.	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association.	X	

Important:

Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3).

Signed:

Name **Alan Bristow**

Date: 30/10/07

Company no. 04760930

The Companies Act 2006
Private company limited by shares
Written resolutions
of

Radiation Watch Limited

29 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that

- resolutions 1 and 2 below are passed as ordinary resolutions (the "Ordinary Resolutions"), and
- resolutions 3 and 4 below are passed as special resolutions (the "Special Resolutions").

Ordinary Resolutions:

		For	Against
1.	That the authorised share capital of the Company be and it is increased from £397,305 15 to £429,122 05 by the creation of 14,144 A Ordinary Shares of 5p each and 622,194 A Preferred Ordinary Shares of 5p each so that the authorised capital of the company is divided into 2,003,486 ordinary shares of £0 05 each, 800,000 preferred ordinary shares of £0 05 each, 164,844 A ordinary shares of £0.05 each and 5,614,111 A preferred ordinary shares of £0 05 each.	X	
2.	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 1 March 2011 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	X	

Special Resolutions:

		For	Against
3	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified.	X	
4	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association.	X	

Important:

Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3)

Signed

G. Desler

Name Gerry Desler

Number of ordinary shares: 20,500

Date

30.10.07

Company no. 04760930

The Companies Act 2006
Private company limited by shares

Written resolutions

of

Radiation Watch Limited

24 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that

- resolutions 1 and 2 below are passed as ordinary resolutions (the "Ordinary Resolutions"), and
- resolutions 3 and 4 below are passed as special resolutions (the "Special Resolutions")

Ordinary Resolutions:

		For	Against
1	That the authorised share capital of the Company be and it is increased from £397,305 15 to £429,122 05 by the creation of 14,144 A Ordinary Shares of 5p each and 622,194 A Preferred Ordinary Shares of 5p each so that the authorised capital of the company is divided into 2,003 486 ordinary shares of £0 05 each, 800,000 preferred ordinary shares of £0 05 each, 164,844 A ordinary shares of £0 05 each and 5 614 111 A preferred ordinary shares of £0 05 each	✓	
2	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 1 March 2011 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 Resolutions:

		For	Against
3	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified	X	
4	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association	X	

Important:

Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3)

Signed

Iain Benson

Name **Iain Benson**

Number of ordinary shares **384,625**

Date

1/11/2007

Company no. 04760930

The Companies Act 2006
Private company limited by shares
Written resolutions
of

Radiation Watch Limited

24 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that

- resolutions 1 and 2 below are passed as ordinary resolutions (the "Ordinary Resolutions"), and
- resolutions 3 and 4 below are passed as special resolutions (the "Special Resolutions").

Ordinary Resolutions:

		For	Against
1	That the authorised share capital of the Company be and it is increased from £397,305 15 to £429,122 05 by the creation of 14,144 A Ordinary Shares of 5p each and 622,194 A Preferred Ordinary Shares of 5p each so that the authorised capital of the company is divided into 2,003,486 ordinary shares of £0 05 each, 800,000 preferred ordinary shares of £0 05 each, 164,844 A ordinary shares of £0.05 each and 5,614,111 A preferred ordinary shares of £0 05 each.	X	
2	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 1 March 2011 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	X	

Special Resolutions:

		For	Against
3	That the allotment of 14 144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified	/	
4	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association.	✓	

Important:

Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I, the undersigned being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3)

Signed

David Pendergast

Name **David Pendergast**

Number of ordinary shares **384,625**

Date

2.11.07 CRT 14/1/07

Company no. 04760930

The Companies Act 2006
Private company limited by shares
Written resolutions
of

Radiation Watch Limited

24 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that:

- resolutions 1 and 2 below are passed as ordinary resolutions (the "Ordinary Resolutions"), and
- resolutions 3 and 4 below are passed as special resolutions (the "Special Resolutions").

Ordinary Resolutions:

		For	Against
1.	That the authorised share capital of the Company be and it is increased from £397,305.15 to £429,122.05 by the creation of 14,144 A Ordinary Shares of 5p each and 622,194 A Preferred Ordinary Shares of 5p each so that the authorised capital of the company is divided into 2,003,486 ordinary shares of £0.05 each, 800,000 preferred ordinary shares of £0.05 each, 164,844 A ordinary shares of £0.05 each and 5,614,111 A preferred ordinary shares of £0.05 each.	✓	
2	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 1 March 2011 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 Resolutions:

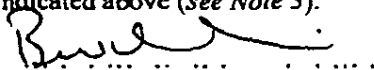
		For	Against
3.	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified.	✓	
4.	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association	✓	

Important:

Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (*see Notes 4 and 5*), hereby vote as indicated above (*see Note 3*).

Signed



Name: **Benjamin Wilkinson**

Number of A ordinary shares: **43,057**

Date

... 30th October 2007 ...

Company no. 04760930

The Companies Act 2006**Private company limited by shares****Written resolutions****of****Radiation Watch Limited****24 October 2007 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that.

- resolutions 1 and 2 below are passed as ordinary resolutions (the "Ordinary Resolutions"); and
- resolutions 3 and 4 below are passed as special resolutions (the "Special Resolutions").

Ordinary Resolutions:

		For	Against
1.	That the authorised share capital of the Company be and it is increased from £397,305.15 to £429,122.05 by the creation of 14,144 A Ordinary Shares of 5p each and 622,194 A Preferred Ordinary Shares of 5p each so that the authorised capital of the company is divided into 2,003,486 ordinary shares of £0.05 each, 800,000 preferred ordinary shares of £0.05 each, 164,844 A ordinary shares of £0.05 each and 5,614,111 A preferred ordinary shares of £0.05 each.	X	
2.	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 1 March 2011 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	X	

Special Resolutions:

		For	Against
3	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified.	X	
4.	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association.	X	

Important:

Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3).

Signed. Name **Giles Campion**Number of A Ordinary shares **107,643**

Date

30-10-07

Company no. 04760930

The Companies Act 2006
Private company limited by shares
Written resolutions
of
Radiation Watch Limited
24 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that:

- resolutions 1 and 2 below are passed as ordinary resolutions (the "Ordinary Resolutions"), and
- resolutions 3 and 4 below are passed as special resolutions (the "Special Resolutions").

Ordinary Resolutions:

		For	Against
1.	That the authorised share capital of the Company be and it is increased from £397,305 15 to £429,122 05 by the creation of 14,144 A Ordinary Shares of 5p each and 622,194 A Preferred Ordinary Shares of 5p each so that the authorised capital of the company is divided into 2,003,486 ordinary shares of £0.05 each, 800,000 preferred ordinary shares of £0 05 each, 164,844 A ordinary shares of £0.05 each and 5,614,111 A preferred ordinary shares of £0 05 each.	✓	
2	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 1 March 2011 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	✓	

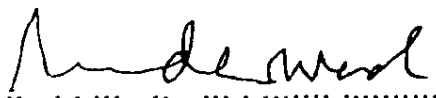
Special Resolutions:

		For	Against
3	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified.	✓	
4	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association.	✓	

Important:

Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (*see Notes 4 and 5*), hereby vote as indicated above (*see Note 3*).



Signed By

Michael Underwood

Number of A preferred ordinary shares **952,091**

Date

Company no. 04760930

The Companies Act 2006
Private company limited by shares
Written resolutions
of
Radiation Watch Limited

24 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that

- resolutions 1 and 2 below are passed as ordinary resolutions (the "Ordinary Resolutions"), and
- resolutions 3 and 4 below are passed as special resolutions (the "Special Resolutions")

Ordinary Resolutions:

		For	Against
1	That the authorised share capital of the Company be and it is increased from £397,305 15 to £429,122 05 by the creation of 14,144 A Ordinary Shares of 5p each and 622,194 A Preferred Ordinary Shares of 5p each so that the authorised capital of the company is divided into 2,003,486 ordinary shares of £0 05 each, 800,000 preferred ordinary shares of £0.05 each, 164,844 A ordinary shares of £0 05 each and 5,614,111 A preferred ordinary shares of £0 05 each	X	
2	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 1 March 2011 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	X	

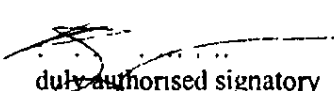
Special Resolutions:

		For	Against
3	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified.	X	
4	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association	X	


Important:

Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3).


duly authorised signatory
for and on behalf of

 ~~Royal Bank of Canada Trustees~~
for Kyabram Trust


RBC Trustees (CI) Limited

Date

19/10/03

Company no 04760930

The Companies Act 2006
Private company limited by shares
Written resolutions
of
Radiation Watch Limited
(October 2007 (the "Circulation Date"))

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that

- resolutions 1 and 2 below are passed as ordinary resolutions (the "Ordinary Resolutions") and
- resolutions 3 and 4 below are passed as special resolutions (the "Special Resolutions")

Ordinary Resolutions

		For	Against
1	That the authorised share capital of the Company be and it is increased from £397,305.15 to £429,122.05 by the creation of 14,144 A Ordinary Shares of 5p each and 622,194 A Preferred Ordinary Shares of 5p each so that the authorised capital of the company is divided into 2,003,486 ordinary shares of £0.05 each, 800,000 preferred ordinary shares of £0.05 each, 164,844 A ordinary shares of £0.05 each and 5,614,111 A preferred ordinary shares of £0.05 each	X	
2	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 1 March 2011 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	X	

Special Resolutions.

		For	Against
3	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified	X	
4	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association	X	

Important:

Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3)

duly authorised signatory
for and on behalf of

SEVEN SPIRES INVESTMENTS LIMITED

Number of preferred ordinary shares: 450 000

Number of A preferred ordinary shares: 1 111 607

Date

Company no. 04760930

The Companies Act 2006
Private company limited by shares

Written resolutions

of

Radiation Watch Limited

24 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that:

- resolutions 1 and 2 below are passed as ordinary resolutions (the "Ordinary Resolutions"); and
- resolutions 3 and 4 below are passed as special resolutions (the "Special Resolutions").

Ordinary Resolutions:

		For	Against
1	That the authorised share capital of the Company be and it is increased from £397,305.55 to £429,122.05 by the creation of 14,144 A Ordinary Shares of 5p each and 622,194 A Preferred Ordinary Shares of 5p each so that the authorised capital of the company is divided into 2,003,486 ordinary shares of £0.05 each, 800,000 preferred ordinary shares of £0.05 each, 164,844 A ordinary shares of £0.05 each and 5,614,111 A preferred ordinary shares of £0.05 each.	✓	
2.	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 1 March 2011 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 Resolutions:

		For	Against
3.	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified.	✓	
4	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association.	✓	

Important:

Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3).

Signed

Name: Richard Farleigh

Date: 31/10/2007