

NUMBER OF COMPANY 5057581

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989
(Copy)

SPECIAL RESOLUTION

OF

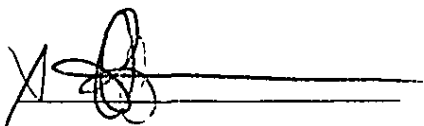
AT MEDICS LIMITED

Passed the 1st day of April 2007

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on the 1st day of April 2007 the following Special Resolution was duly passed -

1 That

- (i) The Share Capital of the Company be increased from £125 to £150 by the creation of 25 new Shares of £1 each ranking in all respects pari passu with the existing Shares of £1 in the Capital of the Company
- (ii) All the unissued Shares in the Capital of the Company be under the control of the Directors and that the Directors may allot, grant options over, or otherwise deal with or dispose of any such Shares, to such persons and generally on such terms and in such manner as they think fit and
- (iii) The general authority conferred by the preceding paragraph shall expire on the fifth anniversary of the passing of this Resolution unless varied or revoked or renewed by the Company in General Meeting



H A Abbasi

THURSDAY



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COMPANIES HOUSE