

509 167

QA-IQ GROUP LIMITED ("Company")

WRITTEN RESOLUTIONS: CIRCULATED ON 30 OCTOBER 2007

Note: This document is important and requires your immediate attention.
Please read the explanatory statement to members before signifying your agreement to the resolutions in this document

2 November 2007

EXPLANATORY STATEMENT TO MEMBERS

1. Nature of written resolutions

This document contains proposed written resolutions of QA-IQ Group Limited for approval by you as a member of the Company. Resolution 1 is proposed as an ordinary resolution and requires members holding a simple majority of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed. Resolution 2 is proposed as a special resolution and requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.

2. Period to approve written resolutions

If the Company has not received the necessary level of members' agreement to pass the resolutions by 27 November 2007 (being 28 days from the date the resolutions were first circulated to members), the resolutions will lapse.

3. Action required if you wish to approve the resolutions

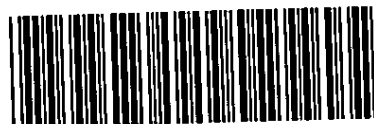
Please signify your agreement to the resolutions by completing your details and signing and dating the document in the boxes provided and returning it to the Company.

Once you have signified your agreement to the resolutions, you cannot revoke it. Please ensure that your agreement reaches us no later than the close of business on 27 November 2007. Please note that you can only agree to all of the resolutions and not some only. Any document or reply which purports to approve some only of the resolutions will be treated as a vote against all of the resolutions.

4. Action required if you do not wish to agree to the resolutions:

You do not have to do anything. Failure to respond will not be treated as agreement to the

WEDNESDAY



A22 *ALC9YV8H* 376
05/12/2007
COMPANIES HOUSE

A23 09/11/2007 215
COMPANIES HOUSE