

Company No. 5462512

THE COMPANIES ACTS 1985 AND 1989

PUBLIC LIMITED COMPANY

ORDINARY RESOLUTION

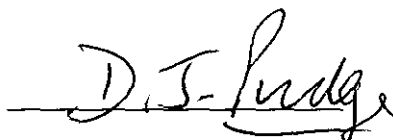
of

WIDECLOSE PLC

At an extraordinary general meeting of the Company held at 10 Upper Bank Street, London E14 5JJ on 7 July 2005 the following resolution was passed as an ordinary resolution.

ORDINARY RESOLUTION

1. THAT the directors be generally and unconditionally authorised, pursuant to section 80 of the Companies Act 1985, to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £49,998 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) on 7 July 2010 but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to that offer or agreement as if the authority conferred by this resolution had not expired.



CHAIRMAN

