

Company No. 5462512

THE COMPANIES ACTS 1985 AND 1989

PUBLIC LIMITED COMPANY

SPECIAL 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 a special resolution.

SPECIAL RESOLUTION

1. THAT the Company's memorandum of association be altered by the deletion of the existing clause 3(A) and the adoption of a new clause 3(A).


CHAIRMAN

