

Company Number: 5495455

THE COMPANIES ACT 1985 AND THE COMPANIES ACT 1989

WRITTEN RESOLUTIONS
OF
ORBITAL OPTICS LIMITED

It is resolved :

1. That the Share Capital of the Company be increased from £ 1000.00 to £ 5000.00 by the creation of 4000.00 new Shares of £1 ranking in all respects pari passu with the 1000.00 existing Shares of £1 each in the Capital of the Company;
2. That the Directors are generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot relevant securities (as defined in Section 80 of the said Act) provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the amount of the authorised share capital at the date of the passing of this Resolution; and that this authority shall expire on the fifth anniversary of the date of the passing of this Resolution unless varied or revoked or renewed by the Company in General Meeting. Save that the Directors may notwithstanding such expiry, allot relevant securities under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

Dated the 30-06-2005

Wendy Ann Blakey

Signed : p.p London Law Services Limited, Director and Member of the Company

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Our Ref 114468

