

Company Number 05498299

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

COMPUTIONICS GROUP LIMITED

("The Company")

WRITTEN RESOLUTION



We, the undersigned being all members of the above named Company entitled to attend and vote at an Extraordinary General Meeting of the Company hereby resolve that the resolution set out below be and is passed as a special resolution of the Company pursuant to the provisions of Section 381A of the Companies Act 1985 and confirm that such resolution shall be valid and effectual as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

That the entering by the Company into an agreement to purchase the whole of the issued share capital of Computationics Limited from Andrew William Foster, Susana Jane Foster and Andrew Duncan Scott be and is hereby approved for the purposes of section 320 of the Companies Act 1985.

DATED: *16th Dec 2005* 2005

Name of Shareholder

Andrew William Foster

Andrew Duncan Scott

Susana Jane Foster

Signature

[Handwritten signatures of Andrew William Foster, Andrew Duncan Scott, and Susana Jane Foster]