

**NEXTGEN GROUP PLC**  
**5556404**

Minutes of the 2007 Extraordinary General Meeting of NextGen Group Plc ("the Company") held at the offices of Seymour Pierce Limited, 20 Old Bailey, London EC4M 7EN on 22 August 2007 at 11 00 am

Present                      Anthony Rhatigan    (In the Chair)  
                                 James Heffernan  
                                 David Wigley  
                                 Kevin O'Donovan  
                                 Frank Matthal

**1      Opening of the Meeting**

1 1    Mr Rhatigan took the Chair and, noting that a quorum was present, declared the meeting open. He introduced the other board members present.

**1 2    Dis-application of Statutory Pre-emption Rights**

Mr Rhatigan proposed, as a special resolution, to dis-apply the statutory pre-emption rights pursuant to section 95 of the Companies Act 1985 in the circumstances set out in the resolution. Mr Heffernan seconded the resolution. The resolution was passed by 5 votes to nil on a show of hands, and Mr Rhatigan declared the resolution passed as a special resolution.

**2      Questions from Shareholders**

No questions were put to the Board.

**3      Closing of the Meeting**

There being no further business the meeting terminated.

  
Chairman

