

COMPANIES ACT 1985

ORDINARY RESOLUTIONS

OF KILOTRON LIMITED

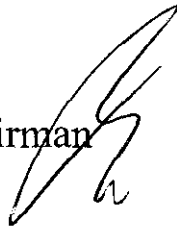
COMPANY NUMBER 5704535

Passed 28th February 2006

AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 4 Rivers House, Fentiman Walk, Hertford, Hertfordshire, SG14 1DB on the 28th day of February 2006 the following **SPECIAL RESOLUTION** was duly passed:

1. That the authorised share capital of the Company be increased from £100 to £1,000 by the creation of 900 additional ordinary shares of £1 each ranking *pari passu* in all respects with the existing ordinary shares of £1 each in the capital of the Company.
2. That the Directors be and are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot shares up to the amount of the authorised share capital of the Company (£1,000) at any time or times during the period of five years from the date of this resolution.

Chairman



ASHCROFT CAMERON

4 Rivers House, Fentiman Walk, Hertford, Herts SG14 1DB



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