

TARILIAN LASER TECHNOLOGIES LIMITED

Company Registered Number 05830233

SPECIAL RESOLUTION

At a General Meeting of the Company duly convened and held at:

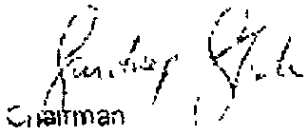
26 VALLEY VIEW BARNET, HERTFORDSHIRE, EN5 2NY

Present: Sandeep Shah (Chairman), Nita Shah, Niten Shah, John Borges via teleconference

On 10th September 2006 the following SPECIAL RESOLUTION was duly passed

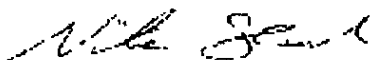
RESOLUTION

The Shareholders approved Directors to have the authority to issue shares of the initial allotment of 1000 shares in the authorized share capital at £1 per share for performance and investment considerations, such share issues have been agreed to be independent of any obligations in the articles such as pro-rata entitlements


Chairman

10/9/2006
Dated

Niten Shah



WEDNESDAY



A1IS624H

A33

03/10/2012

#337

COMPANIES HOUSE