

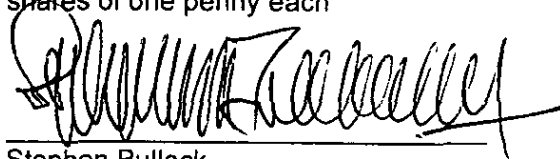
COMPANY NUMBER 587 9899

MIRRIAD LIMITED

At an extraordinary meeting of shareholders on 1 June 2007 the following resolution was made,

SPECIAL RESOLUTION

THAT, in addition to and not in substitution for any other authority under sections 80 and 89 of the Companies Act 1985, the directors be authorised to allot up to 520,821 ordinary shares of one penny each



Stephen Bullock  
Chairman

THURSDAY



\*AZ6SLT13\*

A24

04/10/2007

509

COMPANIES HOUSE