

WRITTEN RESOLUTION

of

Genevision Limited

(CRN: 6039601)

("The Company")

The Companies Act 1985

Ordinary Resolution passed: 20/8/07

- (1) THAT the authorised share capital of the Company be and is hereby increased from 100 ordinary shares of £1 each to 1000 ordinary shares of £1 each
- (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 upto 900 ordinary shares of £1 each of the Company at any time during the period of 5 years from the date of the passing of this resolution

Signed



Jeremy David Barnes
Director, Genvision Ltd

Date

21/8/07

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FRIDAY



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