

WRITTEN RESOLUTION

of

Genevision Limited

(CRN: 6039601)


("The Company")

The Companies Act 1985

Ordinary Resolution passed:

- (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

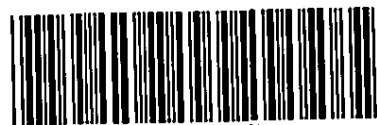
Signed



Jeremy David Barnes
Director, Genvision Ltd

Date: 21/8/07

SATURDAY



A48 13/10/2007 637
COMPANIES HOUSE