

Company number: 6058872

THE COMPANIES ACT 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
ALGROUP – ALIADO'S INTERNATIONAL LIMITED
PASSED THE 2nd DAY OF FEBRUARY 2007

At an Extraordinary General Meeting of the above named company, duly convened, and held on the 2nd day of February 2007 the following ordinary resolution was duly passed as an ordinary resolution:

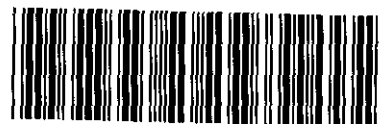
- i) That the authorised share capital of the company be increased from 10,000 ordinary shares of £1.00 each to 1,000,000 ordinary shares of £1.00 each by the creation of 990,000 new shares of £1.00 each ranking in all respects pari passu with the 10,000 existing shares of £1.00 each in the capital of the company.
- ii) All the unissued shares in the capital of the company be under the control of the directors, and that the directors may allot, grant options over, or otherwise deal with or dispose of any such shares to such persons and generally on such persons and generally on such terms and in such manner as they think fit, and
- iii) The general authority conferred by the preceding paragraph shall expire on the fifth anniversary of the passing of this resolution unless varied or revoked or renewed by the company in general meeting.

FOR AND ON BEHALF OF

ASHDOWN SECRETARIES LTD

SECRETARY

FRIDAY



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