

Company No 6401455

The Companies Acts 1985, 1989 and 2006

Company Limited by Shares

Written Resolutions

Proposed by the Board

of

Real Time Engineering Limited

("the Company")

The following Resolution was effectively passed on 12/10/2008, 2008 as a written resolution signed by holders of not less than, in the case of Ordinary Resolutions a simple majority of the total voting rights of 'eligible members' of the Company (as defined in section 289 of the Companies Act 2006) entitled to receive notice of and to attend and vote at General Meetings

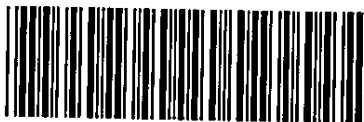
Ordinary Resolution

- 1 That, with effect from 1 October 2008, the directors be and are hereby unconditionally empowered and authorised for the purposes of section 175 of the Companies Act 2006 or otherwise to approve, resolve and/or ratify any actual or proposed matter or situation in which a director has or can have, a direct or indirect, interest which conflicts or may possibly conflict with the interests of the Company or any body corporate in which the Company is interested subject to the terms of the Company's Articles of Association and the Companies Act 2006

P. Hughes

Certified to be a true copy
of the Resolution passed

FRIDAY



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24/10/2008

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