

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**Company No.201025**

**ORDINARY/SPECIAL RESOLUTION**

**of**

**HOMELINK TECHNOLOGIES LIMITED**

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Somerset Place, Glasgow on 21 August 2001 the following resolutions were duly passed viz:-

**ORDINARY RESOLUTION**

- 1 That the authorised share capital of the Company be increased from £1,000,000 to £1,200,000 by the creation of 2,000,000 Ordinary Shares of £0.10 each.

The new shares hereby created are to rank pari passu with and have the same rights attached to them as the existing shares in the capital of the Company

- 2 That pursuant to Section 80 of the Companies Act 1985, the Directors of the Company be generally and unconditionally authorised to issue and allot the unissued share capital of the company from time to time to such persons, at such times and on such conditions as the Directors may determine during the period of twelve months from the date this authority is given.

**SPECIAL RESOLUTION**

- 3 The pre-emption provisions of Section 89(1) and sub-sections (2) and (6) of Section 90 of the Companies Act 1985 and any other pre-emption provision competent to the shareholders by the Articles of Association, statute or otherwise shall not apply to the allotment of the additional 2,000,000 shares created pursuant to resolution Number 1 hereof.

  
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Director

