

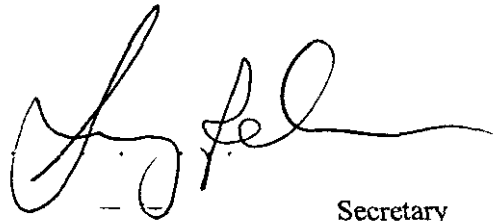
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
COPY RESOLUTIONS
of
MTEM LIMITED
("Company")

PASSED ON 19 December 2006

At the annual general meeting of the Company duly convened and held on 19 December 2006 at 14 30 at 40 Sciennes, Edinburgh, EH9 1NJ, the following resolutions were duly passed as elective resolutions

ELECTIVE RESOLUTIONS

- 1 **That**, in accordance with sections 252 and 379A of the Companies Act 1985, the company dispenses with the laying of accounts and reports before the company in general meeting
- 2 **That**, in accordance with sections 366A and 379A of the Companies Act 1985, the company dispenses with the holding of annual general meetings
- 3 **That**, in accordance with sections 379A and 386 of the Companies Act 1985, the company dispenses with the obligation to appoint auditors annually



Secretary

