

Company No: 2151516

The Companies Acts 1985 and 1989

Company Limited by Shares

Radstone Technology PLC

At the Annual General Meeting of Radstone Technology PLC held on Wednesday 10 September 2003, the following Special Business was passed:

Resolution 7 The authority and power conferred on the directors by Article 4 of the Company's Articles of Association was renewed for the period ending on the date of the next Annual General Meeting in 2004 or 10 December 2004, whichever is earlier and for such period:

- (a) the Section 80 amount shall be £993,878; and
- (b) the Section 89 amount shall be £149,081.



Brian Shears
Company Secretary
11 September 2003

