

Company Number 4278981

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

ORDINARY RESOLUTION

OF

GLOBAL METCORP LIMITED

At a General Meeting of the above named company duly convened and held on 30th day of April 2007, the following ORDINARY RESOLUTION was duly passed -

That the directors be and are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 (the "Act") to exercise all powers of the Company to allot relevant securities (as defined in Section 80 (2) of the Act) up to an aggregate nominal amount of £ 999,400 to such persons upon such conditions as the directors may determine, such authority to expire five years after the date of this resolution



Chairman

A handwritten signature in black ink, appearing to read "A. Khan", is written over the printed name "Chairman".