

Company number: 05137979

The Companies Act 1985

Company limited by shares

JECS LIMITED

Resolutions in writing of the members of the company passed in accordance with its articles of association

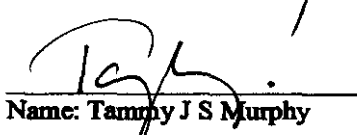
We, the undersigned, being all the members of the company entitled to attend and vote at an extraordinary general meeting of the company resolve as follows:

Ordinary resolutions

1. That the authorised share capital of the company be and is increased to £1 and €5,000,000 by the creation of 4,005,000 Euro shares of €1 each ranking equally with the existing Euro shares of €1 each in the capital of the company.
2. That the directors be and are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the company up to a maximum nominal amount of €5,000,000 at any time or times up to and including five years from the date of this resolution when this authority shall expire and this authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority.

Dated: 26/05 2006


Name: Philip D Murphy


Name: Tammy J S Murphy



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COMPANIES HOUSE 26 05 06 3586
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COMPANIES HOUSE 26/05/2006