

Company number. 05316252

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ECONIX LIMITED

(the "Company")

TUESDAY



A05 *AFGOH4XB* 277
18/11/2008
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions and special resolutions respectively (the "Resolutions")

ORDINARY RESOLUTIONS

1. That each issued and unissued ordinary share of £1.00 each in the capital of the Company be sub-divided into 100 ordinary shares of £0.01 each.
2. That the directors be and they are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 ("Act") to exercise all powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £100,000, provided that this authority shall, unless renewed, varied or revoked by the Company in general meeting, expire five years from the date of this resolution but the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry, and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred upon the directors pursuant to section 80 of the Act, but without prejudice to the allotment of any relevant securities already made or to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

3. That subject to the passing of the previous resolution the directors be and they are empowered pursuant to section 95 of the Act to allot equity securities (within the meaning of section 94(2) to section 94(3A) of the Act) wholly for cash pursuant to the authority conferred by the previous resolution as if section 89(1) of the Act did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £100,000 and

shall expire five years from the date of this resolution, save that the company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

I, the undersigned, being the sole member of the Company entitled to vote on the Resolutions on the date hereof, hereby irrevocably agree to the Resolutions.

Signed by
NICHOLAS BERNDT WOOD

... *N Wood* ...

Date:

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