

Number of Company 5289484

The Companies Act 1985

ORDINARY RESOLUTION

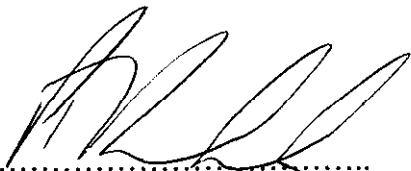
of

+1 Ltd

At an Extraordinary General Meeting of the Company, duly convened, and held at Crawford House, Hambledon Road, Denmead, Waterlooville, Hants, PO7 6NU on the 1st September 2005 the following Ordinary Resolution was passed:

That the company allot 1 Ordinary £1 share in the company to be known as 'A' Ordinary £1 share.

Such share will carry no voting rights.



Chairman - Paul Temple Raisbeck

