

WRITTEN RESOLUTION OF XPANSYS LIMITED ("the Company")

(Passed pursuant to Section 381A of and Schedule 15A to the Companies Act 1985)

WE, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of, attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:-

THAT the contract proposed to be made between the Company and Ionosys Limited for the purchase by the Company of 52 ordinary shares of £1.00 each fully paid in the capital of the Company upon the terms set out in the copy of the proposed contract produced to the meeting be and is hereby authorised.

SIGNATURES

Paul Wildy

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Paul Sheperia

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P. Sheperia

Date

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14 April 05

