

Certified a true copy this 12 day of April 2006
Landwell

Company number: 2763030

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TELEMETRIX SECURITIES LIMITED
(the "Company")

PASSED ON 17 MARCH 2006

We, the undersigned, being all of the shareholders of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby resolve pursuant to section 381A of the Companies Act 1985 (as amended) that the following resolution be passed and agree that the same shall have effect as if passed as a special resolution at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled.

Dated: 17 March 2006

Signature: Hans Rohrer

Print name: HANS ROHRER

duly authorised for and on behalf of
ZETEX PLC

Signature: Hans Rohrer

Print name: HANS ROHRER

duly authorised for and on behalf of
**TELEMETRIX INVESTMENTS
LIMITED**

