

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at Potential House, 149-157 Kings Road, Brentwood, Essex, CM14 4EG on 26 July 2007 at 10.00am for the following purposes:

Ordinary resolutions

- 1 To receive the Report of the Directors and the audited financial statements year ended 30 September 2006.
- 2 To re-elect Vivien Ware a Director
- 3 To reappoint Baker Tilly as Auditors and to authorise the Directors to determine their remuneration.

Special business

As special business, to consider and if thought fit pass the following resolutions which will be proposed as to resolution 4 as an ordinary resolution and as to resolution 5 as a special resolution:

- 4 That the Directors be and they are hereby generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 ("the Act") (in substitution for any existing authority to allot relevant securities) to exercise all the powers of the Company to allot relevant securities (within the meaning of the said section 80) up to a maximum aggregate amount equal to £1,255,300 in nominal value of the ordinary shares of 25 pence each in the capital of the Company (being approximately one third of the current issued share capital, after allowing for ordinary shares reserved for the exercise of options under the Company's share option schemes), provided that such authority shall expire on the conclusion of the Annual General Meeting of the Company to be held in 2008, unless previously revoked, varied or extended by the Company in general meeting, save that 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 any such offer or agreement as if the authority conferred by this resolution had not expired.
- 5 That the Directors be and they are hereby empowered pursuant to section 95 of the Act (in substitution for any existing authority to allot relevant securities) to allot equity securities (as defined in section 94 of the Act) pursuant to the general authority conferred by resolution 4 above as if section 89(1) of the Act did not apply to such allotment, such power to expire on the conclusion of the Annual General Meeting of the Company to be held in 2008, unless previously revoked, varied or extended by the Company in general meeting, but so 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 as if the power conferred by this resolution had not expired, provided that this power shall be limited to allotments of equity securities:

Notice of Annual General Meeting continued

- (i) in connection with or pursuant to an offer by way of rights, open offer or other pre-emptive offer to the holders of equity securities in the Company and other persons entitled to participate therein in proportion (as nearly as practicable) to their respective holdings, subject to such exclusions or other arrangements as the Directors may consider necessary or expedient to deal with fractional entitlements or legal or practical difficulties under the laws of any territory or the regulations or requirements of any regulatory authority or any stock exchange in any territory;
- (ii) otherwise than pursuant to sub-paragraph (i) above, up to an aggregate amount equal to £130,920 in nominal value of the ordinary shares of 25 pence each in the capital of the Company.

By order of the Board
Vivien Ware
Secretary
28 June 2007

Registered office
Potential House
149-157 Kings Road
Brentwood
Essex CM14 4EG

Notes

- 1** In accordance with the articles of association of the Company a member entitled to attend and vote at this Meeting is entitled to appoint another person (whether a member or not) as his proxy to attend and vote instead of him. The form of proxy below must arrive not later than 48 hours before the time set for the meeting at Capita Registrars (Proxies), PO Box 25, Beckenham, Kent BR3 4BR.
- 2** Members who hold shares in the Company in uncertificated form must have been entered in the Company's register of members at least 48 hours prior to the time of the above Meeting in order to be entitled to attend and vote at the Meeting. Such members may only vote at the Meeting in respect of ordinary shares in the Company held at that time.
- 3** The register of directors' interests in the Company maintained pursuant to Section 325 of the Companies Act 1985 and copies of the directors' service contracts are available for inspection at Potential House, 149-157 Kings Road, Brentwood, Essex CM14 4EG during normal business hours on any weekday (Saturdays and public holidays excepted) and will be available for inspection at the place of and during the continuance of the Annual General Meeting.