

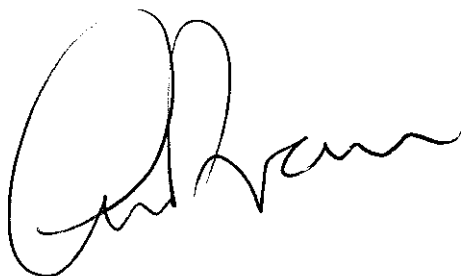
**GRAINGER SMITH LIMITED**

**COMPANY NUMBER 421802**

**RESOLUTION**

At an Extraordinary General Meeting of Grainger Smith Limited duly convened and held at 16 Apex Business Park Hailsham on the Twenty Fifth of August 1999 the following Special Resolution was passed:-

That the off market purchase of shares in the capital of the Company on the terms of the proposed contract to be made between the Company and Mr. Mark Foster as laid before the meeting and initialled by the chairman for the purpose of identification be and is hereby approved.



**G. G. WELLER**

