

Company Number: 741598

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS
OF
IBM UNITED KINGDOM LIMITED


(Passed 1 December 1992)

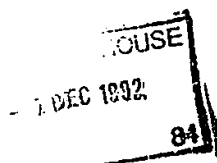
At an Extraordinary General Meeting of the above named Company duly convened and held on 1 December 1992 at IBM South Bank the following Resolutions were duly passed as Ordinary Resolutions:

ORDINARY RESOLUTIONS

THAT the authorised share capital of the Company be and it is hereby increased to £451,427,000 by the creation of an additional 450,000,000 Ordinary Shares of £1 each.

THAT the Directors be and they are hereby generally and unconditionally authorised, in accordance with Section 80 of the Companies Act 1985, to exercise all the powers of the Company to allot relevant securities (as defined in sub-section (2) of the said Section 80) of the Company up to a maximum number of 450,000,000 Ordinary Shares of £1 each.

SIGNED: 
Chairman of the Meeting



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.