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MINUTES OF ANNUAL GENERAL MEETING OF  
EXTEL COMPUTING LIMITED  
HELD AT FITZROY HOUSE 13-17 EPWORTH STREET, LONDON, EC2A 4DL  
ON FRIDAY 25th JUNE, 1993 AT 3.50 P.M.

Present: M. R. Brooks (Chairman and representing  
Extel Financial Limited)

S. J. Clark

K. C. Bossey (Secretary)

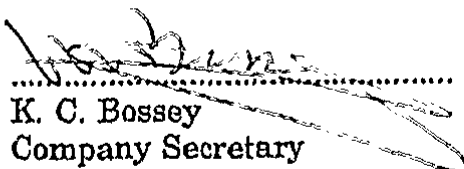
It was unanimously agreed that the Company by elective resolution hereby resolves to:

- i) dispense with the laying of accounts and reports before general meetings; and
- ii) dispense with holding of annual general meeting;

and it was further agreed that the Company Secretary be and is hereby instructed to send a copy of this resolution to Companies House.

  
.....  
Chairman

Certified as a correct copy

  
.....  
K. C. Bossey  
Company Secretary

