

11-09-95

1045967

Sagesoft Limited

Written Elective Resolutions passed unanimously by members in accordance with Section 381 A of the Companies Act 1989 on Thursday 31 August 1995.

1. Annual Report and Accounts

Pursuant to the provisions of S. 373 A (i)(b) of the Companies Act 1989, it is hereby RESOLVED that the Company should henceforth, until otherwise determined by members, dispense with the requirement each year to place an Annual Report and Accounts before members.


2. Annual General Meeting

In relation to Resolution No. 1 supra, it is hereby RESOLVED pursuant to Ss. 366A and 379 A (i)(c) of the Companies Act 1989 that the convening of an Annual General Meeting be dispensed with until otherwise determined by members.

3. Auditors

Pursuant to S. 379 A(i)(e) of the Companies Act 1989, it was RESOLVED to dispense with the requirement to reappoint auditors to the Company.

For and on behalf of
The Sage Group plc (Sole Member)


.....
R C E Wyndham - Secretary

