

No. 1431111 / 61

13

THE COMPANIES ACT 1985

---

COMPANY LIMITED BY SHARES

---

EXTRAORDINARY RESOLUTION

- of -

A SEPARATE GENERAL MEETING

- of -

THE ORDINARY SHAREHOLDERS

- of -

SPACE-TIME SYSTEMS (HOLDINGS) LIMITED

---

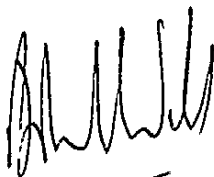
(PASSED 15TH DECEMBER 1986)

---

At a Separate General Meeting of the holders of the ordinary shares of £1 each in the above-named Company duly convened and held at 1 Gresham Street, London EC2V 7BU on 15th December 1986 the following resolution was duly passed as an extraordinary resolution:-

RESOLUTION

THAT this meeting hereby sanctions each and every variation of the rights attached or belonging to the ordinary shares of £1 each in the Company involved in or proposed to be effected by the passing of the resolutions set out in the notice convening an Extraordinary General Meeting of the Company for 15th December 1986, a print of which has been produced to this meeting and, for the purpose of identification, signed by the Chairman of this meeting, and declares that the said resolutions shall, if passed, be binding on all the holders of the said ordinary shares.



Chairman of the Meeting

