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No. 1431111

62
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY AND SPECIAL RESOLUTIONS

- of -

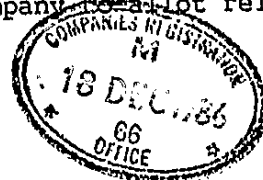
SPACE-TIME SYSTEMS (HOLDINGS) LIMITED

(PASSED 15TH DECEMBER 1986)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1 Gresham Street, London EC2V 7BU on 15th December 1986 the following resolutions were duly passed as, in the case of resolution 1, an ordinary resolution and, in the case of resolutions 2 and 3, as special resolutions:-

RESOLUTIONS

1. THAT the authorised share capital of the Company be increased to £2,292,315 divided into 1,630,779 ordinary shares of £1 each, 411,536 "A" ordinary shares of £1 each and 1,000,000 "B" ordinary shares of 25p each by the creation of 1,000,000 "B" ordinary shares of 25p each with the "B" ordinary shares having the rights attached thereto as set out in the Articles of Association of the Company to be adopted pursuant to resolution number 3 below.
2. THAT the directors be and they are hereby authorised generally and unconditionally to exercise the power of the Company to allot relevant



securities (within the meaning of section 80(2) Companies Act 1985) up to a maximum nominal amount of £250,000 before the fifth anniversary of the date of passing of this resolution (on which date this authority shall expire) to such persons as they shall determine and on such conditions as they shall determine and that before the above-mentioned expiry date the Company may make an offer or agreement which would or might require relevant securities to be allotted after such expiry date and the Board may allot relevant securities in pursuance of such offer or agreement as if the authority hereby conferred had not expired and that the directors shall have the power to exercise the authority hereby conferred upon them as if section 89(1) Companies Act 1985 did not apply thereto.

3. THAT the Articles of Association annexed to this document and for the purposes of identification signed by the Chairman be and the same are hereby adopted as the Articles of Association of the Company in substitution for the existing Articles of Association.



Director