

**KESTREL DATA (UK) LIMITED**  
**COMPANY NO: 01575457**

**Extraordinary General Meeting**

At an extraordinary general meeting of the company held on 24 April 1997, it was resolved:

- (a) to dispense with the laying of accounts and reports before the company in a general meeting;
- (b) to dispense with the holding of annual general meetings:  
and
- (c) not to appoint auditors as permitted by Section 250 of the Companies Act 1985

*CD Drysdale*

**C D DRYSDALE**  
**Secretary**

24 April 1997

