

*I hereby certify that this is a true copy of the original resolution*  
*ayleam*

*1616754*

CADCAM APPLICATIONS TRAINING AND SUPPORT COMPANY LTD

SPECIAL RESOLUTION

That the Articles of Association of the Company be altered by the deletion thereof of Article 5 and Schedule A and the replacement thereof by the following:

"5. (a) Each of the organisations listed in schedule A shall be entitled to nominate three members of the Company one of whom shall be nominated from a small to medium enterprise and each of the organisations listed in schedule B shall be entitled to nominate two Members of the Company.

(b) The Company in General Meeting may at any time resolve that any other organisation may be entitled to nominate one or more Members as the Company shall decide."

Schedule A

Middlesbrough Borough Council  
Stockton on Tees Borough Council  
Redcar and Cleveland Borough Council  
Hartlepool Borough Council

CADCAM Applications Training and Support Company Limited  
Aurora Court, Riverside Park, Middlesbrough, Cleveland TS2 1RY Tel  
(01642)226211 Fax 01642 242991

WRL02L10 - 14.5.97

