



Company No.01630882

THE COMPANIES ACTS 1948 to 1981
and
THE COMPANIES ACT 1985 to 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION
of
DEDICATED MICROCOMPUTERS GROUP LIMITED

Passed 3rd March 1995

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held on 3rd March 1995, the following
Resolution was duly passed as an Ordinary Resolution:

ORDINARY RESOLUTION

1. THAT, notwithstanding the personal interests of the Directors, and notwithstanding any limitations there may be on the powers of the Directors under the Articles of Association of the Company, they are hereby specifically empowered, authorised and directed:
 - (a) to enter into the Debenture and the Cross-Guarantee in favour of The Royal Bank of Scotland plc ("the Bank") in the form produced to the Meeting and initialled by the Chairman for the purpose of identification; and
 - (b) to seal and sign on behalf of the Company and issue to the Bank any documents which might be required from time to time by the Bank in connection with any of the existing banking facilities.

.....*m. j. Newton*.....
Chairman of the Meeting

DMGL-5/29