

Company Number: 01655859

The Companies Act, 1985

ORDINARY RESOLUTION

-of-

Process Automation and Computer Systems Limited

At an Extraordinary General Meeting of the Company held on the 21st July 1998 the following Resolution was passed as an **Ordinary Resolution**:-

That the authorised share capital of the Company be hereby increased by the creation of 3,000,000 ordinary shares of 5p each

all such shares ranking pari passu in all respects with the ordinary shares in the capital of the Company in issue on the date of passing of this resolution

.....
Chairman



WE HEREBY CERTIFY THIS TO BE
A TRUE COPY OF THE ORIGINAL
Paris Smith & Randall
PARIS SMITH & RANDALL
NUMBER 1 LONDON ROAD
SOUTHAMPTON