

Co. No. 1911653

THE COMPANIES ACT 1985

COMPUTING DEVICES COMPANY LIMITED

("the Company")

COPY RESOLUTION OF THE TYPE AND IN THE TERMS  
SPECIFIED BELOW AS PASSED BY THE MEMBERS OF  
THE COMPANY AT AN EXTRAORDINARY GENERAL  
MEETING DULY CONVENED AND HELD AT CASTELHAM  
ROAD, ST. LEONARDS-ON-SEA, EAST SUSSEX  
ON THE 6TH DAY OF SEPTEMBER 1991

SPECIAL RESOLUTION

THAT pursuant to Section 164 of the Companies Act 1985 and all  
other powers in that respect, the Company be authorised to  
enter into and complete a contract with Martin Andrew Rowland  
to purchase the 40,000 Ordinary Shares in the capital of the  
Company held by him on the terms of the draft contract tabled  
at the Meeting.

Signed... *A. De Lorne*...  
SISEC LIMITED  
Company Secretary

Dated 25th September 1991

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