

No. of Company: 2095011

The Companies Act 1985

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

UPDATA SOFTWARE LIMITED

PASSED ON ²⁹~~18~~ AUGUST 1997

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AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held UPDATA HOUSE (London SW18 1TX) on ²⁹~~18~~ day of August 1997, the following SPECIAL RESOLUTION was duly passed, namely:- *DL*

THAT, each of the Ordinary Shares of £1 each in the capital of the Company be and is hereby sub-divided into 10 Ordinary Shares of 10p each ranking pari passu and having the rights, liabilities and obligations set out in the existing Articles of Association of the Company.

BY ORDER OF THE BOARD

David Smith
CHAIRMAN

