

J27

COMPANY LIMITED BY SHARES

[COPY]

ordinary resolution(s)

Company Number

2109452

of
THE DOCUMENT STORAGE COMPANY Limited

Passed the *31st* day of *OCTOBER* 19*88*..

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at *MILHAM*

on the *31st* day of *OCTOBER* 19*88*..

the following ORDINARY RESOLUTION(S) was/were duly passed:—

*THAT THE NOMINAL SHARE CAPITAL OF THE COMPANY, AT
 PRESENT 100 ORDINARY SHARES OF £1 EACH, BE SUB-DIVIDED
 INTO 2000 ORDINARY SHARES OF 5p EACH, SUCH NEW SHARES
 TO CARRY SIMILAR RIGHTS TO THE ORIGINAL SHARES*

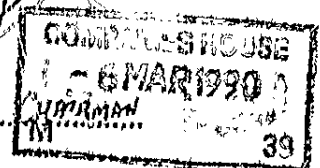
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Jordans

JORDAN & SONS LIMITED
 JORDAN HOUSE
 BRUNSWICK PLACE
 LONDON W1T 6EE
 TELEPHONE 01 253 1030
 TELEX 261010



[Signature]



NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.