

Company Number: 2127345

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

QUADRANT VIDEO SYSTEMS PLC

At an Extraordinary General Meeting of the Company held at 3A Attenborough Lane, Chilwell, Nottingham NG9 5JN on 14th December 2000 the following Resolution was passed as a Special Resolution.

RESOLUTION

1. THAT the Articles of Association be altered by the deletion of the existing Article 3.2.3.2 and the insertion of the following new Article 3.2.3.2 in substitution therefor:-

“3.2.3.2 Subject to the provisions of the Act, the Company shall in any event redeem the Preference Shares (or so many of them as remain unredeemed) on 30th September 2003.”



Chairman

