

239525

The Companies Act 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF

ACORN VENTURE LIMITED

Pursuant to Section 381A of the Companies Act 1985 ("the Act")  
Passed on 30.4.99 1999

COPY WE, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve by way of Ordinary Resolution:

ORDINARY RESOLUTION

THAT the Company do pay to Mr P Alcock £30,000 by way of compensation for loss of office as director of the Company on 30 April 1999

Signature *[Signature]* Name A.M. GARDINER Date 30<sup>th</sup> April 99

Signature *[Signature]* Name J.A. Gardiner Date 30.4.99

Signature *[Signature]* Name P. Alcock Date 30.4.99

Signature ..... Name ..... Date .....

