

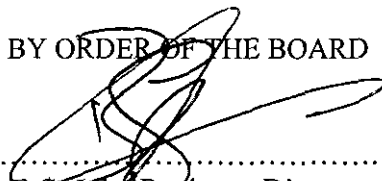
WEALD COMPUTER MAINTENANCE LIMITED
COMPANY NUMBER: 2321033

NOTICE is hereby given that an EXTRAORDINARY GENERAL MEETING of the Company will be held at Lion House, Ditchling Common Industrial Estate, Hassocks, West Sussex, BN6 8SL, on 20 November 2001 for the purpose of considering and, if thought fit, passing the following resolutions, which will be proposed as an ORDINARY RESOLUTIONS:

ORDINARY RESOLUTIONS

1. That the share capital of the Company be increased from 2000 £1 shares to 2500 £1 shares by the creation of 500 new 'A' ordinary shares, ranking pari passu with the existing 'A' shares in the capital of the Company.
2. That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

BY ORDER OF THE BOARD


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B St John Poulton - Director

Dated: 20 November 2001

