



**Spargo Consulting PLC**

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## **Annual General Meeting held on 30 April 1996**

I hereby certify that the following Ordinary Resolution was unanimously passed by the members of Spargo Consulting PLC at the Annual General Meeting held at the offices of Peel Hunt & Company Limited, 62 Threadneedle Street, London EC2R 8HP, on Tuesday 30 April 1996, and that it has been duly recorded in the minutes of the said meeting.

It was resolved that:

" the Directors be and are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 ("the Act") to exercise all powers of the Company to allot relevant securities (as defined in section 80(2) of the Act) up to an aggregate nominal amount of £41,666 provided that this authority shall expire, unless previously renewed, revoked or varied by the Company in general meeting, fifteen months after the passing of this Resolution, or, if earlier, at the conclusion of the annual general meeting next following the passing of this Resolution save that, before such expiry, the Company may make any offer or agreement which would or might require relevant securities to be allotted after such expiry and, notwithstanding such expiry, the Directors may allot relevant securities in pursuance of any such offer or agreement, and so that all unexercised authorities previously granted to the Directors to allot relevant securities be and are hereby revoked ".

**Signed and approved as correct record:**

..... *A.L.R. Morton* ..... **A.L.R. Morton**  
**Chairman**

..... *30 April 1996* ..... **Date**

