

Number of  
Company 2381420

The Companies Act 1985  
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS  
(pursuant to Section 378 of the Companies Act 1985)

OF  
FRESHNAME 97 LIMITED

Passed 13th June 1989

BY RESOLUTION IN WRITING

on 13th day of June 1989, the subjoined ORDINARY RESOLUTIONS were duly passed viz:

RESOLUTIONS

1. THAT the Authorised Share Capital of the Company be increased to £100,000 by the creation of an additional 99,000 Ordinary Shares of £1.00 each.
2. THAT with effect from the time of the passing of this Resolution the Directors are unconditionally authorised, pursuant to Section 80(1) of the Companies Act 1985, to allot all or any of the unissued shares in the Authorised Share Capital of the Company at the date of this Resolution at any time or times during the period of five years from the date hereof.

Signature.....*[Signature]*.....To be signed by the  
Chairman, a Director  
or the Secretary of  
the Company

NOTE: To be filed within 15 days after the  
passing of the Resolution(s).



Number of  
Company 2381420

The Companies Act 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

(pursuant to Section 378 of the Companies Act 1985)

OF

FRESHNAME 97 LIMITED

Passed 13th June 1989

BY RESOLUTION IN WRITING

on 13th day of June 1989, the subjoined SPECIAL RESOLUTIONS were duly passed vis:

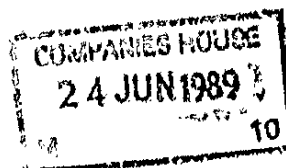
RESOLUTIONS

1. THAT pursuant to Section 95 of the Companies Act 1985 the provisions of Section 89(1) of the said Act shall not apply to the allotment of any shares which at the time of passing of this Resolution the Directors propose to allot provided that such allotment takes place within one month of the passing of this Resolution.
2. THAT the Memorandum of Association of the Company be amended in the manner following that is to say by the deletion of the present Clause C(1) and the adoption of a new Clause C(1) namely:

(See attached sheet)

Signature..... *L. J. Thomas* ..... To be signed by the  
Chairman, a Director  
or the Secretary of  
the Company

NOTE: To be filed within 15 days after the  
passing of the Resolution(s).



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C. (1) (a) To carry on the business of designers, producers, manufacturers, wholesalers, retailers, exporters, importers, agents for the sale of and general merchants, dealers, traders, marketers, suppliers and distributors, hirers and leasers of computers and ancillary and allied equipment of every and any description; to carry on the business of computer programmers, devisers of computer languages and codes, punch card operators and as consultants and advisers into all aspects of the computer and allied industries; to carry on the business of manufacturers and dealers in computer hardware and software and peripheral equipment and continuous stationery of all kinds; to undertake the supply of such staff and other personnel that may be required by persons having dealings with the Company; and to undertake, perform and carry out all services in connection with the computer trades and industries; and to carry on the business of dealers in electronic, electrical and other machinery and office supplies, furniture, furnishings, and equipment of all kinds; and to enter into any contracts and other arrangements of all kinds with persons having dealings with the Company on such terms and for such periods of time as the Company shall from time to time determine, on a commission or fee basis or otherwise; and to carry on any other trade or business, whatever, of a like and similar nature.

(b) To undertake and execute agency or commission work of all kinds, and to act generally as agents, factors and brokers for the sale or purchase of goods and the provision of services.