

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE COMPUTING PRACTICE LIMITED (the "Company")

30 October 2007

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**").

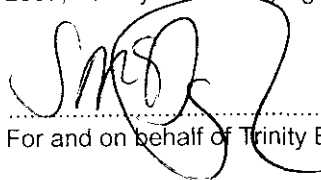
SPECIAL RESOLUTION

THAT the transfer of the entire business, assets, liabilities and goodwill of the Company to its sole shareholder, Trinity Expert Systems Limited (No. 02830123), be and is hereby approved.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, the sole shareholder and sole person entitled to vote on the Resolution on 30 October 2007, hereby irrevocably agree to the Resolution:-



For and on behalf of Trinity Expert Systems Limited

30 OCTOBER 2007

Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-

- **By Hand:** delivering the signed copy to John Sunderland, 1 The Oaks, Westwood Way, Coventry, West Midlands, CV4 8JB or
- **Post:** returning the signed copy by post to John Sunderland, 1 The Oaks, Westwood Way, Coventry, West Midlands, CV4 8JB.

If you do not agree with any of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to a Resolution, you may not revoke your agreement.



3. Where, by 19 November 2007, insufficient agreement has been received for a Resolution to pass, such Resolution will lapse. If you agree to all or any of the Resolutions, please ensure that your agreement reaches us before or during this date.