

RESOLUTION ON INCREASE IN NOMINAL SHARE CAPITAL

Company Number: 2511016

Company Name: FIRST OFFICE SYSTEMS LIMITED

At a General Meeting of the members of the above named company, duly convened and held at: 14-16a Albion Road, Tunbridge Wells, Kent TN1 2NH on the 7<sup>th</sup> October 1998 the following Resolution was dully passed:

The nominal capital of the company be increased by £16,000 (Sixteen Thousand Pounds) beyond the registered capital of £43,000 (Forty Three Thousand Pounds).

Signature.....*JS*.....

Name:.....*John Simon Bougourd*.....

Position:.....*Secretary*.....

