

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: 14-16 Albion Road, Tunbridge Wells, Kent TN1 2PF on the 1st May 1995 the following Resolution was duly passed:

The nominal capital of the company be increased by £7000 (Seven Thousand Pounds) beyond the registered capital of £13000 (Thirteen Thousand Pounds).

Signature: *J. S. [unclear]*.....

Name: *John Simon [unclear]*.....

Position: *SECRETARY*.....

