

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: The Jarvis International Hotel at 8 Tonbridge Road, Pembury Kent TN2 4QL on the 8th September 2000 the following Resolution was dully passed: The nominal capital of the company be increased by £16000 (Sixteen Thousand Pounds) beyond the registered capital of £75,000 (Seventy Five Thousand Pounds).

Signature: J. S. Dyer

Name: John Steven Dyer

Position: Director

