

Company No: 2535954

THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

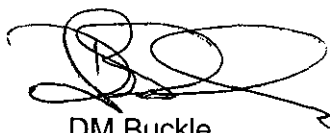
SPECIAL RESOLUTION  
OF  
OTFORD COMPUTING SERVICES (OCS) LIMITED

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Passed: 8 December 2000  
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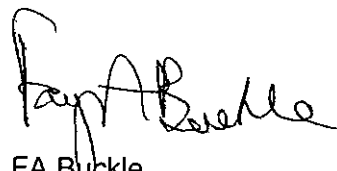
In accordance with the provisions of 381A of the Companies Act 1985 the following written resolution was duly passed as a Special Resolution:

THAT the Share Capital of the Company expressed at clause 5 of Memorandum of Association dated 22 July 1990 to be 100 pounds divided into 100 shares of one pound each, be increased with immediate effect to 10,000 pounds divided into 10,000 shares of one pound each

Dated: 8 December 2000



DM Buckle



FA Buckle

