

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

SPITFIRE DIGITAL NETWORKS LIMITED

Passed : 31<sup>st</sup> March 1997

At an Extraordinary General Meeting of the Company, duly convened and held on 31<sup>st</sup> March 1997, the following resolutions were duly passed as ordinary resolutions:

RESOLUTIONS

1. THAT the authorised share capital of the Company be increased from £1,000 to £30,000 by the creation of 29,000 ordinary shares of £1 each in the capital (such shares to rank pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company);
2. THAT the directors of the Company be generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to allot, make offers or agreements to allot or grant the right to subscribe for ordinary shares in the capital of the Company provided that such authority shall be limited to an aggregate nominal amount of £29,998 and shall expire on the 30<sup>th</sup> March 2002.

*Justin arde*

Chairman of the Meeting

