

[COPY]

special resolution(s)

J378(2)

name of company

Company Number

02665126

Articulate Solutions

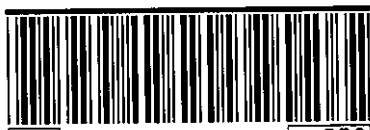
Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at **5 Campbell Avenue, EDINBURGH EH12 6DS**

on the **31st** day of **March** 19 **97**

the following SPECIAL RESOLUTION(S) was/were duly passed:—

That the share capital of the company shall be 10,000 ordinary shares of £1 each, through an increase of 9,000 ordinary shares of £1 each to rank pari passu in all respects with the existing share capital.



A22 *A8QK51HF* 380
COMPANIES HOUSE 26/11/97

SIGNED

[Signature]
Director

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

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Jordans

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