

Company registration No. 2685135

THE COMPANIES ACT 1985 (as amended)

WRITTEN RESOLUTIONS

of

SYNECTICS SOLUTIONS LIMITED
(the "Company")

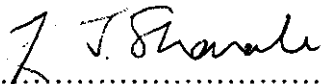
passed 25 May 2001

Pursuant to Section 381A and Schedule 15A of the Companies Act 1985 (as amended) we the undersigned, being all the members for the time being of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company for the purposes set out below **HEREBY RESOLVE** the following as special resolutions of the Company:

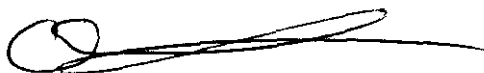
SPECIAL RESOLUTIONS

1. **THAT** the sale by the Company on 3 May 2001 of one of its assets being the software known as Intact together with associated intellectual property rights and supporting documentation to Experian Intact Limited (which is a person connected with Kevin Shanahan, Carol Shanahan, and Robert Moorhouse each of whom are directors and shareholders of the Company) in consideration for the payment by Experian Intact Limited to the Company of the sum of £2,300,000 plus VAT (and the entering into of, and execution by, the Company of all the documentation in relation thereto), be and is hereby affirmed for the purposes of Section 320 of the Companies Act 1985 (as amended), the Company's articles of association and otherwise.

Dated: 25 May 2001



Kevin Shanahan



Carol Shanahan



Robert Moorhouse