

# 13 - 05 - 96

**PRODAT SYSTEMS PLC**  
(Company Number 2849560)

At an extraordinary general meeting of the Company held on the 23rd January 1995 the following resolution was passed as an ordinary resolution:-

"That the authorised share capital of the Company be increased from £50,000 to £83,333 by the creation of 33,333 additional ordinary shares of £1 each such additional shares to rank pari passu with the ordinary shares of the Company.

.....*Paul Fyfe*.....  
Secretary

