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GREENZONE TECHNOLOGY LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company held at Barrington House 59-67 Gresham Street London EC2Y 7JA on 29 September 1995 at 7:30pm the following resolutions were passed as special resolutions.

To be proposed as  
SPECIAL RESOLUTIONS

Subdivision of authorised capital

1. That the authorised share capital of the Company be hereby altered by the subdivision of 1,000 ordinary shares of £1 each into 2,000 ordinary shares of 50p each having the rights set out in the articles of association of the Company as proposed to be adopted by resolution number 4 below.

Increase in authorised capital

2. That the authorised share capital of the Company be hereby increased from £1,000 to £50,000 by the creation of:-
  - (A) 53,000 ordinary shares of 50p each ranking pari passu in all respects with the existing 2,000 ordinary shares in the Company;
  - (B) 45,000 'A' ordinary shares of 50p each;

all such shares having the respective rights set out in the articles of association of the Company as proposed to be adopted by the resolutions set out below.

Approval of share allotment  
and share subscription and exclusion of  
pre-emption rights

3.
  - (A) That the directors are unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot and dispose of or grant options over the Company's shares to such persons, on such terms and in such manner as they think fit, up to a total issued share capital of the Company of £50,000 at any time during the period of five years from the date hereof;
  - (B) That by virtue of section 95(1) of the Companies Act 1985, section 89(1) shall not apply to the allotment of shares pursuant to the authority conferred by the preceding paragraph of this resolution;
  - (C) That the subscription by 3i Group plc ('3i') for 45,000 'A' ordinary shares of 50p each in the Company representing 45% of the issued equity share capital of the Company after such subscription on the terms set out in an accepted investment offer entered into between the Company and 3i (a copy of which has been produced to this meeting) be and is hereby approved;

Adoption of new articles of association

4. That the articles of association contained in the printed document produced to the meeting marked 'A' and for the purpose of identification signed by the chairman thereof be and the same are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

  
Director

