

**RESOLUTION OF MEMBERS AT AN EXTRAORDINARY GENERAL
MEETING HELD ON 2nd February 1996 OF**

RAPIDASPECT LIMITED

We being the sole members of the above Company approved and confirmed holding of an Extraordinary General Meeting of the Company on short notice for the purpose of considering and, if thought fit, passing the following resolution

Signed
ANDREW RICHARD LOCKHART-MIRAMS

Signed
KATHRYN LOUISE HOLLY

Dated 2nd February 1996

RESOLVED THAT THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED AND IN FUTURE STAND IN ACCORDANCE WITH THE PRINTED MEMORANDUM AND ARTICLES OF ASSOCIATION ANNEXED TO THIS RESOLUTION

Signed
ANDREW RICHARD LOCKHART-MIRAMS

Signed
KATHRYN LOUISE HOLLY

Dated 2nd February 1996

