


**Company No: 03141987**

**THE COMPANIES ACTS 1985 AND 1989  
COMPANY LIMITED BY SHARES  
IN-PARALLEL COMPUTER STAFF LIMITED (The Company)**

By a Resolution in writing issued on 27<sup>th</sup> January 2005 and passed on the 9<sup>th</sup> March 2005 pursuant to sections 381A to 381C (inclusive) of the Companies act 1985 (as amended) by all members for the time being entitled to receive notice to attend and vote at General Meetings of the Company the following RESOLUTION was duly passed :-

The Company agrees to buy back the shares registered to Ian Cox (400 shares of £1 each) under terms of the attached Contract and are hereby approved.

Dated 9<sup>th</sup> March 2005

Signed .....  


Simon Peach  
Director



Enc. Agreement for purchase of own shares.