

Company No. 3194852

THE COMPANIES ACTS 1985 AND 1989

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PUBLIC COMPANY LIMITED BY SHARES

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ORDINARY RESOLUTIONS

of

PYTHONBEAM PLC

At an extraordinary general meeting of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 14 August 1996 the following resolutions were passed as ordinary resolutions.

ORDINARY RESOLUTIONS

1. THAT the authorised capital of the Company be increased to £100,000,000 by the creation of 99,950,000 shares of £1 each.
2. THAT the directors be generally and unconditionally authorised, pursuant to section 80 of the Companies Act 1985 (the "Act"), to exercise all powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £100,000,000 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) on 14 August 2001 but the Company may make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to that offer or agreement.



CHAIRMAN

