

Company No. 03295238

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

of COMPUFLEX CONSULTANTS LIMITED

passed the 5th November 2002

By means of a written resolution dated the 5th November 2002, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following ELECTIVE RESOLUTION was passed:

**AUTHORITY TO
ALLOT UNISSUED
CAPITAL**

THAT the Company elects that the provisions of Section 80A of the Companies Act 1985 apply instead of the provisions of Sections 80(4) and 80(5) in relation to the giving or the renewal after the said election of authority to allot shares.

Strand Directors Ltd.

Signed: _____

Director / Secretary

