

06-11-98

Company Number: 3556493

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

TECHNOR ISIS LIMITED

ORDINARY AND SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company duly convened and held at *Campus Road, Blandford BDT 1HR* on the 8th day of *OCTOBER* Nineteen hundred and ninety-eight the following resolutions were duly passed:-

as Ordinary Resolutions:

- (a) THAT the authorised share capital of the Company be and is hereby increased from £100 to £50,000 by the creation of £49,900 ordinary shares of £1 each all having the rights and subject to the restrictions as set out in the articles of association of the Company; and
- (b) THAT the directors of the Company be and are hereby unconditionally authorised for the purposes of section 80 of the Companies Act 1985 at any time and from time to time to allot issue or grant options over all or any of the Company's shares up to a maximum of the amount of the unissued share capital of the Company within the period of 5 years from the date of passing of this resolution and to such persons and on such terms and conditions as they in their sole discretion determine;

as a Special Resolution

THAT the directors be and are hereby generally and unconditionally authorised for the purposes of section 95 (1) of the Companies Act 1985 ("the Act") to allot equity securities (within the meaning of section 94 of the Act) pursuant to the authority conferred by ordinary resolution 1(b) above for a period of five years from the date of passing of this resolution as if sub-section (1) of section 89 of the Act did not apply to any such allotment.


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Director

