

Number of

Company 03574066

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s.123 of the Companies Act 1985)

OF

LINDEN HOUSE SOFTWARE LIMITED

Passed

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Highstone House, 165 High Street, Barnet, Hertfordshire, EN5 5SU on the 02 October 2002 the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

- (a) "That the authorised Share Capital of the Company be and it is herewith increased from £10,000, divided into 10,000 A ordinary shares of £1 each, to £100,000 by the creation of a further £90,000 A Ordinary Shares of £1 each."

Signature.....

Note:- To be filed within 15 days after the passing of the Resolution

