

Company Number 03698167

COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
PRINT OF WRITTEN RESOLUTION

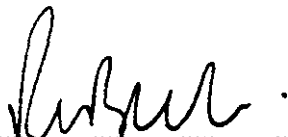
of
INTUITA LIMITED (the "Company")

(Passed on 30th June 2005)

The following resolution was passed as a written resolution of the Company on 30th June 2005 and is hereby presented for filing pursuant to Section 380(1) and Section 380(4)(c) of the Companies Acts 1985 to 1989:

RESOLUTION

THAT the novation of the debt of £1,391,263.29 from Holdings to Intuita Software Limited, ("Hallco"), which is outstanding from Holdings to the Company, pursuant to and in accordance with the terms of the deed of novation between the Company, Holdings and Hallco (a copy of which has been supplied to the sole shareholder with this Resolution), be and it is hereby approved both generally and as a substantial property transaction (within the meaning of Section 320 Companies Act 1985), since Richard L'estrage Beaton, Kevin Barry Byrne and Nicholas Edward Wenman are both directors of the Company and also directors and shareholders of Hallco and accordingly Hallco constitutes a connected person (within the meaning of Section 346 Companies Act 1985).



.....
Chairman

