

Company No: 3789926

THE COMPANIES ACTS 1985 TO 1989

ORDINARY RESOLUTION

OF

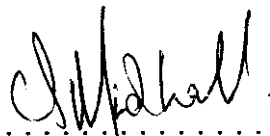
netdecisions holdings ltd

At an Extraordinary General Meeting of the Company duly convened and held at 3rd Floor, Elsinore House, 77-85 Fulham Palace Road, London, W6 8AJ the following Resolution was passed as an ORDINARY RESOLUTION of the Company, viz:-

ORDINARY RESOLUTION

THAT the 1,000 Ordinary shares of £1.00 each be and are hereby sub-divided into 100,000 Ordinary shares of 1 pence each."

Dated this 9th day of ^{August}~~July~~ 1999



.....
C S Mindenhall
Chairman

Presented by:

Burgess Hodgson
27 New Dover Road
Canterbury
Kent CT1 3DN

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