

Special Resolution

GLADMOOR COMPUTING LTD 3884523

MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD AT
39A LEICESTER ROAD SALFORD M7 4AS

All members agreed to waive the period of notice usually required prior to an extraordinary general meeting.

It was resolved to increase the Company's share capital to £100,000 comprising :-

100,000 ordinary shares of £1 each

The necessary changes to the Memorandum and Articles of Association were to be arranged and filed at Companies House together with form 123.

Signed

Director

Dated 23rd December 1999

