

COMPANY NUMBER: 3982590

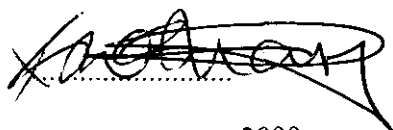
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
EMEDIT LIMITED

passed on 19th June 2000

Pursuant to section 381A and schedule 15A of the Companies Act 1985 (as amended), we the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby unanimously pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held.

WRITTEN RESOLUTION

That the authorised share capital of the Company be increased to £10,000 by the creation of 9000 new ordinary shares of £1 each, such new shares to rank pari passu in all respects with the existing 1,000 ordinary shares of £1 each in the capital of the Company.



2000

