

Company No. 3998372

THE COMPANIES ACT 1985
WRITTEN RESOLUTION
OF
STORM TECHNOLOGIES LIMITED
PASSED THE 26TH DAY OF JULY 2002

Written resolution of all the members of the above-named Company (the 'Company') passed pursuant to section 381A of the Companies Act 1985, as amended, which resolution is passed as a Written Resolution and shall be deemed to be as effective as if it had been passed as Special Resolutions at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTIONS

That the authorised share capital of the Company be increased from 100 to 105 Ordinary Shares and is hereby approved and that the directors be authorised and requested to allot 39 Ordinary Shares in accordance with applications received.

That the rights of pre-emption contained in the Articles of Association of the Company be disapplied in so far as they apply to the proposed issue of 39 Ordinary Shares as described above.


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Soraya Brooker

