

Company Number: 4006012

WRITTEN RESOLUTION APPROVING ELECTIVE RESOLUTIONS


Companies Act 1985

**COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
LOGIC ONE AUTOMATION LIMITED**

We, the undersigned members of the above named company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolutions to take effect as elective resolutions pursuant to Section 379A of the Act.

ELECTIVE RESOLUTIONS

1. THAT the provisions of Section 80A of the Act shall apply, in place of Section 80 (4) and (5) of the Act, in relation to the giving or renewal, after passing of this resolution, of an authority under the said Section 80.
2. THAT the Company hereby elects:
 - (a) to dispense with the obligation to appoint auditors annually in accordance with Section 386.
3. THAT the Company hereby elects pursuant to Sections 369(4) and 378(3) of the Act that the provisions of those sections shall have effect in relation to the Company as if for the reference to 95% in those provisions here were substituted references to 90%.



Signed

1 June 2000

Date

