

**The Companies Act 1985**  
**COMPANY LIMITED BY SHARES**  
**ELECTIVE RESOLUTION**  
(pursuant to Section 379A of the Companies Act 1985)  
**OF**  
**THE SOFTWARE PRACTICE LTD**

Company Number: 4321140

**BY WRITTEN RESOLUTION**  
signed by all members entitled to vote  
(in accordance with Section 381A of the Companies Act 1985)

on 31st DECEMBER 2004

the following

**RESOLUTIONS**

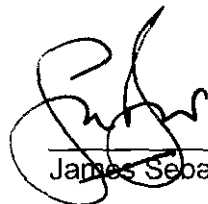
were duly passed:

**THAT** the Company dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 of the Companies Act 1985 ("the Companies Act") as amended by the Companies Act 1989.

**THAT** the Company dispense with the holding of annual general meetings in accordance with Section 366(A) of the Companies Act as amended.

**THAT** the Company dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act as amended.

**SIGNED**



James Sebastian Brunt

**SIGNED**



Ludovic James Chapman

