

Company No. 80642

THE COMPANIES ACTS 1985 to 1989

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

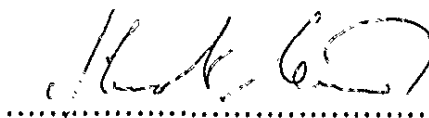
of

DATAVAULT LIMITED

At an extraordinary general meeting of the Company held at 152 Bath Street, Glasgow G2 4TB on 8th March 1995 the following resolution was passed as a special resolution of the Company:-

RESOLUTION

"THAT the existing articles of association of the Company are hereby deleted and that the regulations in the form of the document submitted to the meeting and signed by the Chairman thereof for the purpose of identification be and are hereby adopted as the articles of association of the Company."



Director/Secretary



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