

· S T O R T E X T ·

SC9645

STORTEXT (SCOTLAND) LIMITED ("the Company")

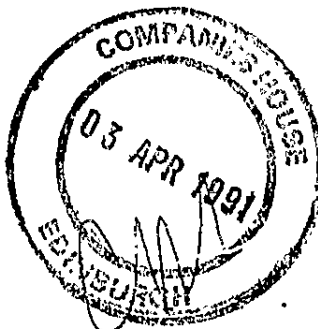
No. 96145

COMPANIES ACT 1985

At an Extraordinary General Meeting of the Company duly convened and held at Edinburgh on 27 March, 1991 the following Resolutions were passed as to Resolution Number 1 an Ordinary Resolution and as to Resolution Number 2 a Special Resolution of the Company:

Ordinary Resolution

1. "That the authorised share capital of the Company be increased from £62,536.30 to £74,461.60 by the creation of 119,253 new Ordinary Shares of 10 pence each."



[Signature]
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Secretary

STORTEXT SCOTLAND LTD.,

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