

Number of Company SC101089

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

ADOBE SYSTEMS EUROPE LIMITED

Passed 26 April 1999

At an extraordinary general meeting of the members of the above named Company held on the twenty sixth day of April 1999, the subjoined Resolutions were duly passed as Elective Resolutions:-

1. That, the Company hereby elects, pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.
2. That, in accordance with the terms of Section 366a of the Companies Act 1985 (as inserted by Section 115(2) of the Companies Act 1989) and with immediate effect, the Company does hereby dispense with the holding of the Annual General Meeting of the Company for 1999 and subsequent years.

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3. That, in accordance with Section 252 of the Companies Act 1985 (as inserted by Section 16 of the Companies Act 1989) and with immediate effect, the Company does hereby dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ended 30 November 1999 and subsequent financial years.

Maxine Murray & Sons
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Secretary