

## Certified Copy Resolution

**Companies Acts 1985 and 1989**

### **Resolution of CapitalTech plc ("the Company") Company Number 149799**

At an Extraordinary General Meeting of the Company duly convened and held at James Sellars House, 144 West George Street, Glasgow, G2 2HG on Tuesday 30<sup>th</sup> October 2001 at 3 pm the following Resolution was passed as a Special Resolution:-

#### **Special Resolution**

THAT the terms of contracts in respect of the repurchase of such ordinary shares in the Company from such persons as are set out in the schedule produced to this Meeting and initialled by the Chairman for the purpose of identification, constituted by acceptances in respect of ordinary shares tendered pursuant to Forms of Tender in the form of the print produced to this Meeting and so initialled, be and they are hereby approved and the Company be and it is hereby authorised to enter into such contracts on such terms (the authority conferred on the Company by this special resolution to expire on 31 December 2002).

  
Secretary

