

MINUTES OF THE MEETING OF THE MEMBERS OF**HELD ON 17 November 1998****A & S TODD COMPUTER SERVICES LIMITED**

43 Ochiltree Drive
Mid Calder
Scotland
EH53 0RX

present:
Mr Alexander Todd

The Following elective resolutions were carried unanimously:

1. That in accordance with the provisions of Section 252 of the Companies Act 1985 the Company does hereby dispense with the laying of accounts and reports before the company in general meeting in respect of all subsequent financial periods.
2. That in accordance with the provisions of Section 366A of the Companies Act 1985 the company does hereby dispense with the holding of the annual general meeting for 1997 and subsequent years.
3. That in accordance with the provisions of Section 386 of the Companies Act 1985 the Company does hereby dispense with the obligation to appoint auditors annually.

The meeting terminated.


Chairman



