

Company Number: 209696

THE COMPANIES ACT 1985 AND 1989
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

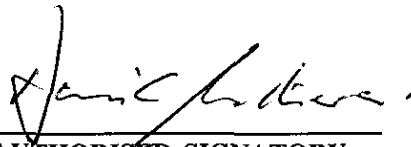
-of -

RODIME TECHNOLOGIES LIMITED

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being all the members of the Company for the time being entitled to attend and vote at general meetings, **HEREBY RESOLVE** :-

THAT Colin Scott McGill be appointed a director of the Company with immediate effect.

SIGNED:



**A DULY AUTHORISED SIGNATORY
ON BEHALF OF RODIME PLC**

DATED: 31 August 2000

