

06 - 12 - 96

Company number: 2321033

WEALD COMPUTER MAINTENANCE LIMITED

ORDINARY AND SPECIAL RESOLUTIONS

The following Ordinary and Special Resolutions were passed by the Members at an Extraordinary General Meeting held on (date) 19th November 1996 at (place) Lion House, Ditchling Common Industrial Estate, Hassocks, BN6 8SL

ORDINARY RESOLUTIONS

1. That the authorised share capital of the Company is hereby increased from £100 to £2,000 by the creation of 1,900 shares of £1 each ranking pari passu in all respects with the existing shares in the capital of the Company.

2. That the Company's authorised share capital of £2,000 at present divided into 2,000 Ordinary shares of £1 each is hereby re-designated as 1,000 "A" shares of £1 each and 1,000 "B" shares of £1 each and accordingly the 3 issued shares in the names of Barry St John-Poulton and Michael Nelson and 997 of the unissued Ordinary shares of the Company are hereby re-designated as 1,000 "A" shares of £1 each and that the remaining 1,000 unissued Ordinary shares of the Company are hereby re-designated as 1,000 "B" shares of £1 each and that there shall be attached to the "A" shares and the "B" shares the rights and conditions set out in the Articles of Association of the Company to be adopted pursuant to resolution 3 below.

SPECIAL RESOLUTION

3. That the regulations set forth in the printed document attached to this resolution, and for the purpose of identification marked with an "A" are hereby approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all the existing Articles thereof.

Signed: 

(Chairman of the meeting/Director/Secretary)

(Delete as appropriate)

JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
LAW/PDL/TW 3381

