

THE COMPANIES ACT 1985 ("the Act")

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CRISP GENERAL SOLUTIONS LIMITED

(Company Number: 02976491)

Passed on *15th July* 2003

I, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at an extraordinary general meeting of the . Company, agree in accordance with section 381A of Act to the following resolution in writing, which would otherwise be passed as an elective resolution:

THAT in accordance with section 379A of the Act, the Company shall forthwith dispense with the following elective resolution.

1. That pursuant to the provisions of section 252 of the Act the Directors be and are hereby authorised to dispense, for an indefinite period, with the obligation under section 241 of the Act to lay before the Company in general meeting copies of the Company's annual accounts, the director's report and the auditors' report on those accounts, the first accounts and reports in relation to which this resolution has effect to be those in respect of the year ending 31st December 2002.

Sole Member's Name

Signature

Date of Signature

Crisp Computing Limited

[Handwritten Signature]

15.07.03

Director, Duly
Authorised on behalf
of Crisp Computing Limited



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