

**SYNAPTICA LIMITED**  
**(Registered Number 3375681)**


**ORDINARY RESOLUTIONS**

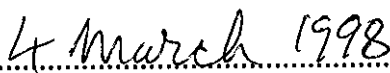
to

**Sub-Divide Ordinary Shares and Increase Authorised Share Capital**

At the Extraordinary General Meeting of the Company held on 22 February 1998 Ordinary Resolutions were passed as follows:

1. THAT the Company's share capital be subdivided into 20,000 Ordinary Shares of 5p each;
2. THAT the Company's Authorised Share Capital be increased by 230,000 Ordinary Shares of 5p each, making the new Authorised Share Capital 250,000 Ordinary Shares of 5p each.

  
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**Dr David Thomas**  
**Managing Director and Company Secretary**

  
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**Date**

