

11-03-98

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.

Dr David Thomas

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Dr David Thomas
Managing Director and Company Secretary

4 March 1998

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Date

