

Form 123 attached

Company Number: 4703562

THE COMPANIES ACT 1985 AND THE COMPANIES ACT 1989

WRITTEN RESOLUTION OF THE MEMBERS

OF

A-DATA LIMITED

On the 21st day of *October* 2004, the following resolutions in writing (such resolutions to have effect as a Ordinary and Special Resolutions) were duly passed by all the members of the company who were on that date entitled to attend and vote at a general meeting of the company pursuant to section 381A of the Companies Act 1985 (as amended):-

ORDINARY RESOLUTIONS

1. THAT the share capital of the company be increased from £1,000 to £2,000 by the creation of an additional 1,000 'B' ordinary shares of £1.00 each to carry the rights and be subject to the restrictions set out in the new Articles of Association referred to below;
2. THAT the directors are generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the company to allot and grant rights to subscribe for, or to convert securities into, shares of the company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of these resolutions. The authority given by the resolution shall expire 5 years after the date of the passing of these resolutions unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares, or grant any such rights, or convert any such securities under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority.
3. THAT the 100 issued ordinary share of £1.00 in the capital of the company be re-designated as 100 'A' ordinary share of £1.00 to carry the rights and be subject to the restrictions set out in the Articles of Association referred to below.
4. THAT the 900 unissued ordinary shares of £1.00 each in the capital of the company be re-designated as 900 'A' ordinary shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association referred to below.

SPECIAL RESOLUTION

5. That the articles of association contained in the document attached to this resolution and initialled be approved and adopted as the new articles of association of the company in substitution for and to the entire exclusion of the existing articles of association.


Company Secretary

FILING COPY

Presented by
The London Law Agency Limited
69 Southampton Row
London WC1B 4ET
Tel 020 7353 9471
Ref WAB/105017

