Number of Company: 3236595

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 378 of the Companies Act 1985

of CMS COMPUTERS LIMITED

Passed the 4TH day of FEBRUARY 1997 at 10.00 am

At an Extraordinary General Meeting of the Members of the

above-named Company, duly convened and held at

UNITS D52 &D53,
BRUNSWICK SMALL BUSINESS CENTRE
BRUNSWICK DOCK
LIVERPOOL
L3 4BD

on the 4TH day of FEBRUARY 1997, the following

SPECIAL RESOLUTION was duly passed:-

THAT the Share Capital of the company be increased to

£100,100

.....
CHAIRMAN / DIRECTOR

ACY5432Y
A30 0833
COMPANIES HOUSE 09/08/01