

CSS SOFTWARE SOLUTIONS LIMITED

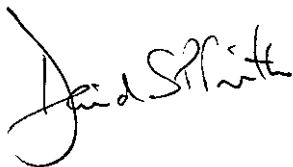
DORMANT COMPANY RESOLUTION:

Company Number: 1702912

The Companies Act 1985, Section 252 special resolution of CSS Software Solutions Limited.

At a general meeting of the above named Company, held on the 4 July 1998, the following special resolution was duly passed:-

The accounts of the company for the year ended 31 December 1997, having been laid before the company at the meeting, and the company, having qualified as small in that period and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.



Signed
Secretary of Company

14 July 1998

