

THE COMPANIES ACTS 1985 to 1989

Company Number 3037197

SPECIAL RESOLUTION OF PROTECH COMPUTER SYSTEMS LIMITED

We the undersigned, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the Company should issue 9,998 Shares as a Bonus Issue, being 4,499 Shares for each Share presently held.

The Company shall complete Form 88(2) as appropriate and file this with the Registrar of Companies.

Dated the 10<sup>TH</sup> JUNE 1997

Signed by the Members:-

X *Mark Thoms*

X

PRESENTED BY

**KEY LEGAL SERVICES LTD**  
76 WHITCHURCH ROAD  
CARDIFF CF4 3LX  
TEL 01222 - 666999

