

**MINUTES OF ANNUAL GENERAL MEETING OF**

**EPCOT SYSTEMS LIMITED**

**HELD AT:** Techno House  
12 West End Avenue  
Pinner  
Middlesex, HA5 1BJ

**ON:** 28 January 1997

**PRESENT:** P. Parker  
Mrs. E.M.E. Parker

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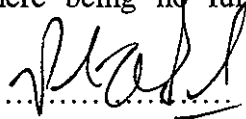
All conditions of section 369(3) of Companies Act 1985 having been complied with, IT WAS RESOLVED THAT the statutory notice required for calling this meeting be and is hereby waived.

**MINUTES**

The following resolutions were put to the meeting as ordinary resolutions and were duly approved:

- (1) That the minutes of the last meeting be and are hereby adopted and signed by the chairman.
- (2) That the accounts for the year ended 31 March 1996 as presented to the meeting be and are hereby approved.
- (3) That no remuneration be voted to the directors.
- (4) That the directors be and are hereby given the authority to allot any unissued share capital of the company until the next Annual General Meeting of the company.
- (5) That no dividend be paid for the year.

There being no further business to discuss, the meeting then terminated.

  
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CHAIRMAN

STAT.3056

