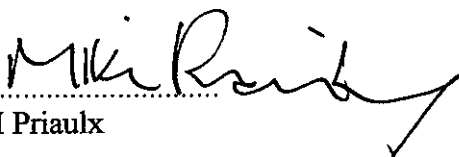


CHAOS DESIGN LIMITED

WRITTEN RESOLUTION

WE, the undersigned, being all the members entitled to attend and vote at general meetings of the above-named Company, do hereby signify our consent pursuant to Regulation 53 of Table A of the Companies Act 1985 to the following Resolution:

- 1 **THAT** the contract proposed to be made between the Company and B Rees for the purchase of 7,225 ordinary shares of 1 pence each in the Company, the terms of which are set out in the written draft produced to the meeting and initialled by the Chairman of the meeting for identification, be and is hereby authorised.


.....
M Priaulx

Dated: 3 October 2001

