

Company Number: 2172055

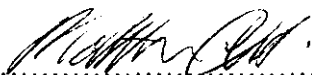
THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF THE MEMBERS OF
THE COMPUTER PARTNERSHIP LIMITED

We the undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company hereby pass the following resolutions as special resolutions:

PURCHASE OF OWN SHARES

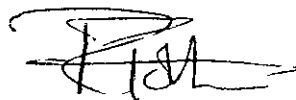
"That the off-market purchase of shares in the capital of the Company on the terms of the proposed contract to be made between the Company and Nicholas Hendrikus Ward as presented to the members of the Company for consideration, be and is hereby approved."

"That the off-market purchase of shares in the capital of the Company on the terms of the proposed contract to be made between the Company and Timothy Nicholas Tribe as presented to the members of the Company for consideration, be and is hereby approved."



Matthew Charles Clark

Date: 31/03/05



Roger Alec Potten

Date: 31/03/05



Timothy Nicholas Tribe

Date: 31/03/05



Nicholas Hendrikus Ward

Date: 31/03/05



COMPANIES HOUSE

0014
05/05/05