

# THE COMPUTER PARTNERSHIP LIMITED

**COMPANY No: 02172055**

## **MEMORANDUM RECORDING AN ALTERATION OF THE ARTICLES OF ASSOCIATION**

**TAKE NOTE** that by a written resolution dated 8 March 2000 the members of the Company unanimously resolved to alter Article 8 of the Articles of Association adopted on 30 September 1987 by deleting the word 'five' at the end of the first sentence of the said Article (being the maximum number of Directors) and inserting the word 'six' such alteration to have immediate effect.

A copy of the said written resolution is attached to this Memorandum.

Dated: 22 March 2000

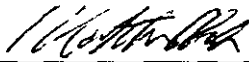
Filed by: David Michael Buckle  
Solicitors of  
144/146 St Johns Hill  
Sevenoaks  
Kent TN13 3PF  
for and on behalf of the Company



**The Computer Partnership Limited**

We, the undersigned, being all members of the Company who, at the date of this special resolution would be entitled to attend and vote at a general meeting of the Company, HEREBY PASS the following resolutions and agree that the said resolutions shall, for all purposes, be as valid and effective as if the same had been passed by us all at an Annual General Meeting of the Company duly convened and held:

1. 'Whereas the number of Directors in Article 8 is limited to 5, it is hereby resolved that the number of Directors be increased to 6.'



M C Clark



Date



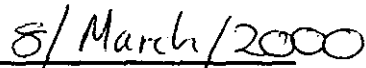
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Date



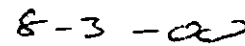
N H Ward



Date

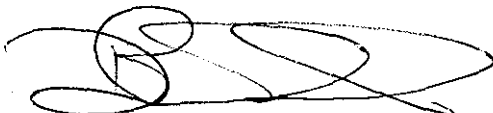


T N Tribe



Date

I certify that  
this is a true  
copy of the  
original.



DAVID MICHAEL BUCKLE  
SOLICITORS  
144/146 ST JOHNS HILL  
SEVENOAKS  
KENT TN13 3PF