

The Companies Act 1985  
Company Limited by Shares

## Ordinary Resolution

Company Number

2212959

Acer Consultants Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

1-2 Chancellor Court, Occam Road, The Surrey Research Park, GUILDFORD, Surrey, GU2 5XS

on 30 March 1995

the following ORDINARY RESOLUTION was duly passed, viz:-

THAT the capital of the Company be and is hereby increased  
from £30,000,000.00 to £45,000,000.00 by the creation of:

15,000,000 Ordinary Shares of £1.00 each

THAT the Directors be hereby generally and unconditionally authorised for the purposes of section 80, Companies Act 1985, to allot, grant any right to subscribe for or to convert any security into, shares in the company up to a maximum aggregate nominal value of £45,000,000 any time during the period from the passing of this resolution to 30 March 2000 at which date the authority given by this resolution shall expire, provided that the directors are empowered to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted after the expiry of this authority.



Signed

*R.G. P.A.*

Position

*JOINT SECRETARY*

NOTE To be filed within 15 days of the passing of the ordinary resolution