

THE COMPANIES ACTS 1985 to 1989

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COMPANY LIMITED BY SHARES

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ORDINARY RESOLUTIONS

of

HYDER CONSULTING LIMITED ("Company")

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Passed on 26<sup>th</sup> Sep 2001,


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Pursuant to S381A of the Companies Act 1985 the following resolutions were duly passed as written ORDINARY RESOLUTIONS:

ORDINARY RESOLUTIONS

THAT:

- 1 the authorised share capital of the Company be and it is hereby increased from £55,000,000 to £58,210,000 by the creation of 3,210,000 Ordinary shares of £1 each;
- 2 the directors be and they are hereby generally and unconditionally authorised in accordance with Section 80 Companies Act 1985 ("Act") to exercise for a period of five years from (and including) the date of the passing of this resolution all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £3,210,000 and to make offers or agreements of the kind referred to in Sub-section (7) of the said Section 80, and for the purposes of this resolution words and expressions defined in or for the purposes of the Act shall bear the same meaning herein;

  
Director/Secretary

