

REGISTRATION NO: 2231204

COMPANIES ACT 1985

Strand Business Systems Limited

Private Company Limited by Shares

By a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company held on the 8th day of June 1990, the following resolution was passed as a Special Resolution.


SPECIAL RESOLUTION

That the ordinary Share Capital of the Company be altered to:

50 Ordinary £1 Shares

50 Ordinary Non-Voting £1 Shares

DPG


Officer of the Company

Date 8 June 1990

