

No. 2321037

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WEALD COMPUTER MAINTENANCE LIMITED

ORDINARY RESOLUTIONS

Passed 20 November 2001

AT an Extraordinary General Meeting of the Company duly convened and held at Lion House, Ditchling Common Industrial Estate, Hassocks, West Sussex, BN6 8SL on the above date the following resolutions were duly passed as ORDINARY RESOLUTIONS accordingly.

ORDINARY RESOLUTIONS

1. That the share capital of the Company be increased from 2000 £1 shares to 2500 £1 shares by the creation of 500 new 'A' ordinary shares ranking pari passu with the existing 'A' shares in the capital of the Company
2. That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

