

Company No 2449095

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

pursuant to Section 379A Companies Act 1985

of MICRO DATA SYSTEMS LIMITED

passed the 1 January 1997

By means of a written resolution dated the 1 January 1997, and signed by all members of the above-named company, entitled to attend and vote at general meetings the following ELECTIVE RESOLUTION was passed:

**HOLDING OF  
ANNUAL GENERAL  
MEETINGS**

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1997 and subsequent years until this election is revoked.

Signed: *M. S. Spence*  
Director

