

**Integration Limited**  
(Company Number 2693027)  
(the "Company")

Passed: 7 June 2001

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions and agree that the said Resolutions shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Resolution

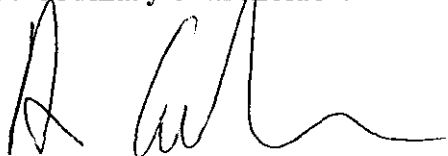
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1. THAT pursuant to Article 10(k)(i) of the Articles of Association of the Company the following share transfers be and are ratified, confirmed and approved

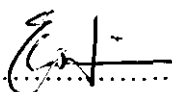
Transferor	Transferee	Number of shares	Date of Transfer
Lynn Papworth	Jonathan Papworth	46,627	9 March 2001
Silvana Prevett	Christopher Prevett	149,875	9 March 2001
Rosalind Callender	Adam Callender	149,875	9 March 2001
Sarah Papworth	Simon Papworth	149,875	9 March 2001

The Members:

**£1.00 Ordinary Shareholders**



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Adam C Callender

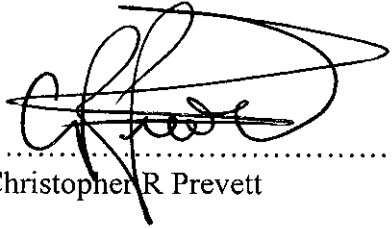


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Eamus J Halpin

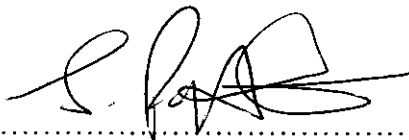




Simon C Papworth



Christopher R Prevett



Jonathan Papworth

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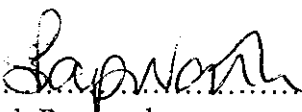
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