

J27

[COPY]

ORDINARY RESOLUTION

COMPANY NUMBER

2701409

NAME OF COMPANY

Accessace Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at the Registered Office of the Company on/9 December 1995 the following **ORDINARY RESOLUTION** was duly passed:-

That the authorised share capital of the Company be increased from £581,757, divided into 81,757 Ordinary Shares of £1 each and 500,000 Convertible Preference Shares of £1 each, to £594,929 by the addition of 13,172 Ordinary Shares of £1 each.

Signed.....

Director

Notes:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed.

