

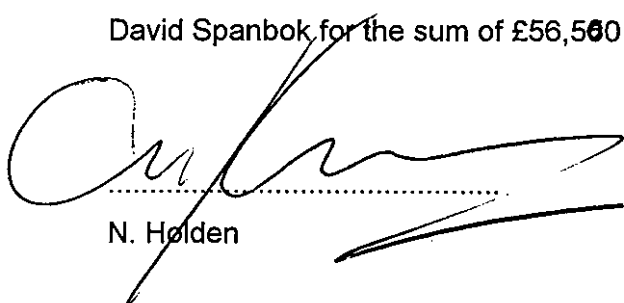
Company number 2708733

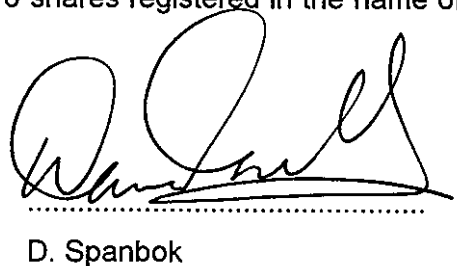
VDC TRADING LIMITED

WRITTEN RESOLUTION

Dated *1st July* 1997

It is hereby resolved that the Company shall purchase 10 shares registered in the name of David Spanbok for the sum of £56,560 on 1st July 1997.

  
N. Holden

  
D. Spanbok

