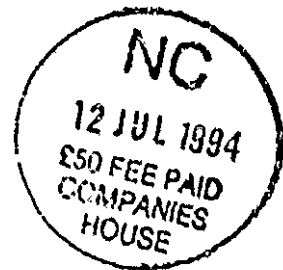


Number of } 2772601  
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES



**Special Resolutions**

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

BEFTONGOLD LIMITED

Passed 17 JUNE , 1994.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

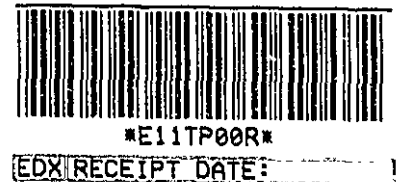
LARKRISE, CRAGG WOOD DRIVE, RAWDON, LEEDS LS19 6LG

on the 17th day of JUNE , 1994, the subjoined SPECIAL RESOLUTIONS were duly passed, viz:—

RESOLUTION

1. "That the name of the company be changed to David Morris Technology Limited" *DM 19/7.*
2. "That the capital of the company be increased from £100 to £500,000 by the creation of 499,900 ordinary shares of £1 each, such shares to rank pari passu in all respects with the existing shares in the capital of the company."

Signature .....  
.....



To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]