

Ordinary Resolution (Passed at EGM)

Company No: 2926612

The Companies Act 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS
of
SAFWARE QUASAR LIMITED



Passed 15 July 2002

At an Extraordinary General Meeting of the Company, duly convened and held on 15 July 2002, the following resolutions were duly passed as ordinary resolutions:

RESOLUTIONS

- 1 That, pursuant to the provisions of Section 80 of the Companies Act 1985, the Directors are generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities as defined by such section provided that:-
 - i the maximum amount of such securities which may be allotted under this authority (within the meaning of that section) is £100,000; and
 - ii this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on 15 July 2007 save that the Company may, before such expiry, make an offer or agreement which will or may require relevant securities to be allotted after such expiry.

- 2 THAT upon the recommendation of the directors, it is desirable to capitalise the sum of £10 (being part of the amount standing to the credit of the Company's revenue reserves) and that such sum be capitalised and accordingly the directors be authorised and directed to appropriate the said sum of the 10 class 'B' ordinary shares in the capital of the Company and to apply such sum in paying up in full at par on behalf of such holders of 10 class 'B' ordinary shares of £1 each in that such shares be allotted and distributed credited as fully paid to and among the said recipient and so that the directors shall have full power to do such acts and things required to give effect to the said capitalisation, allotment and distribution.

A handwritten signature in black ink, appearing to read 'S. Robinson', is written below the text.