

Company No. 3161746

THE COMPANIES ACT 1985

ORDINARY RESOLUTIONS of CONCEPTUALITY LIMITED

Passed the 22 SEPTEMBER 1996

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Conceptuality Limited, Westfield, Leicester Road, Blaby, Leicester LE8 4GQ on the 22 Sept. 1996 the following ORDINARY RESOLUTIONS were duly passed:-

1. That the capital of the company be increased from £100 to £1000000 by the creation of 999900 shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the company.
2. That the directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the company to allot and grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given should expire five years after the passing of the resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority.


(Mr S Watts, Director)

