

COMPANY NUMBER: 3205346

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

DATATRON DOCUMENT IMAGE ARCHIVING LIMITED

passed on 28 June 2004

Pursuant to section 381A and schedule 15A of the Companies Act 1985 (as amended), I the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held.

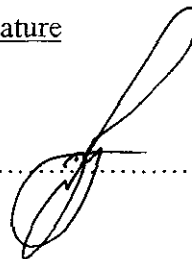
WRITTEN RESOLUTION

THAT the terms of an agreement ("the Agreement") proposed to be made between Nicola Jane Duffy and the Company for the purchase by the Company of one Ordinary Share of £1 in the capital of the Company upon the terms set out in the copy of the proposed Agreement laid before and initialled by the Chairman for the purpose of identification be and are hereby approved for the purposes of section 164 Companies Act 1985 and section 320 Companies Act 1985 respectively.

Name of Shareholder

Signature

David Popay


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28 June 2004

