

Company No: 3281071

Companies Act 1985

A Company Limited by Shares

RESOLUTIONS OF SOFTWARE (UK) LIMITED  
PASSED ON 28 NOVEMBER 1996

At an Extraordinary General Meeting of the above named Company duly convened at Howard House, 70 Baker Street, Weybridge, Surrey on 28 November 1996 the following Resolutions were duly passed as Ordinary and Elective Resolutions of the Company.

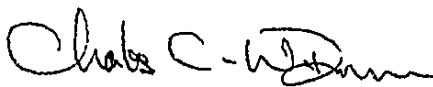
Ordinary Resolution

That the appointments of Mr Allan Lees, Mr Andrew Symonds and Mr Keith Dixon as directors of the Company be approved and that the resignations of Mr Charles Dunn and Mrs Janet Griffiths as directors be accepted.

Elective Resolutions

The Company elects:

- to dispense with the requirement to lay accounts before a general meeting;
- to dispense with the requirement to hold an Annual General Meeting;
- to dispense with the requirement to appoint auditors annually.



Company Secretary  
For and on behalf of  
Robinson Services Limited

