

Company No:3304211

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

- of -


**CODEMARK COMPUTING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company convened and held on 10 September 1997 the following ORDINARY RESOLUTION WAS DULY PASSED:-

That the company shall increase its authorised share capital to £1,100 by the creation of the following additional shares

100 'A' Ordinary shares of £1 each

It was further resolved that the 'A' Ordinary class of shares will rank pari passu with the existing shares of the company which will retain their existing rights.



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**NEW ROAD NOMINEES LIMITED**

Presented by:

HILTON SHARP AND CLARKE  
Chartered Accountants  
30 New Road  
BRIGHTON  
BN1 1BN

