

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:-

It was resolved that the director be authorised to issue share capital of the company on such terms as he sees fit up to the following limits:-

- (a) The amount of any issue only being limited by the authorised share capital.
- (b) The authority will expire five years from the date of this resolution.

  
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**NEW ROAD NOMINEES LIMITED**

Presented by:

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

