

Company Number: 3574225

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION OF

STRATA TECHNOLOGY LIMITED

At an Extraordinary General Meeting of the above named Company held at Hampton Room, at Kempton Park Racecourse on the 14th day of March 2000 at 5.30pm the following resolution was duly passed as special resolution

SPECIAL RESOLUTION

That the terms of the proposed agreement whereby the Company may become entitled and obliged to purchase 33 of its A ordinary shares and 3,967 of its B ordinary shares from Brian Snelgrove at a total price of £8,000 be and are hereby approved and that any director of the Company be and is hereby authorised to enter into the proposed agreement on behalf of the Company and to fulfil on its behalf all obligations of the Company thereunder.

Dated this 14th day of March 2000

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Chairman

