

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS OF
STRATA TECHNOLOGY LIMITED

Passed on the 14th day of March 2000

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 5.30 pm the following resolutions were duly passed as special resolutions.

SPECIAL RESOLUTIONS

- (1) That the terms of the proposed Agreement whereby the Company may become entitled and obliged to purchase 49 of its A ordinary shares and 5,951 of its B ordinary shares from the Executors of M. Clay at a total price of £15,540 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.
- (2) That the terms of the proposed Agreement whereby the Company may become entitled and obliged to purchase 49 of its A ordinary shares and 5,951 of its B ordinary shares from the Executors of S. Greenland at a total price of £15,540 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

24th day of *June*

2001

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Chairman

