

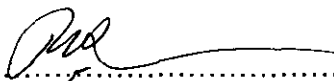
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS OF
STRATA TECHNOLOGY LIMITED

At an Extraordinary General Meeting of the above named Company held at Strata House, Batavia Road, Sunbury on Thames, Middlesex TW16 5LR on the 22nd January 2002 at 5.30pm 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 42 of its A ordinary shares and 4,958 of its B ordinary shares from Ian Roger Grant at a total price of £25,850 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 42 of its A ordinary shares and 4,958 of its B ordinary shares from Alan Joel at a total price of £25,850 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.
- (3) That the terms of the proposed agreement whereby the Company may become entitled and obliged to purchase 9 of its A ordinary shares and 991 of its B ordinary shares from Paul Richard Marsh at a total price of £5,170 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 22nd day of January 2002

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Chairman

