

3696050

**At an Extra Ordinary Meeting of the Members of Identispec Limited,
Registration No. 3696050, held on 1st June 2000 at 30 Juniper Close, Allington,
Maidstone, it was resolved that :-**

50 Ordinary Shares of £1 each be transferred from Ian Ernest Joslin to Felix Walter
Murray of 2 Honeysuckle Close, Kempstead, Gillingham, Kent.



Ian Ernest Joslin

1st June 2000

