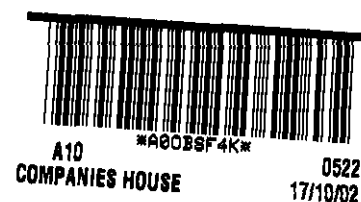


Company No. : 3882430

The Companies Acts 1985 to 1989



COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

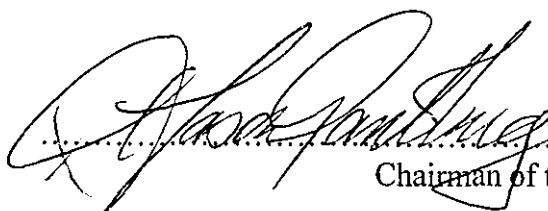
G-TEC INFORMATION SOLUTIONS LIMITED

Passed *3 May* 2002

At an Extraordinary General Meeting of the Company, duly convened and held on *3 May* 2002 the following resolutions was duly passed as an Ordinary Resolution :

RESOLUTION

1. The Authorised Share Capital of the Company be increased by £9,000 to £10,000 divided into 10,000 Ordinary Shares of £1 each.


.....
Chairman of the Meeting