

COMPANIES ACT 1985

FIGUREPLUS LIMITED

COMPANY LIMITED BY SHARES

COMPANY No. 4005584

By a written resolution dated 28 July 2000, the following resolution was passed.

THAT the regulations (in the form of the print attached to this written resolution), and which reflect the amendments set out in resolution 3 above, be adopted with immediate effect as the new articles of association of the Company to replace in their entirety the existing articles of association of the Company.



Company secretary

Presented by:
Freshfields
65 Fleet Street
London EC4Y 1HS
(Reference: 103374-0063/JPLD/JB)

