

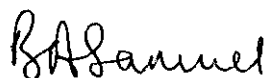
## Harmonic Consulting Limited

### WRITTEN SHAREHOLDERS' RESOLUTION

PURSUANT TO the Articles of Association of the Company we, the undersigned being all members of the Company entitled to attend and vote at General Meetings of the Company HEREBY AGREE AND CONFIRM that the following resolutions shall be as valid and effectual as if they had been passed as ordinary resolutions at a General Meeting of the Company duly convened and held accordingly we HEREBY RESOLVE:

1. THAT the registered address of the company be changed to Abbey Manor Business Centre, The Abbey, Preston Road, Yeovil, Somerset, BA20 2EN.
2. The Company Secretary be instructed for the filing with the Register of Companies of all necessary returns.

  
Stephen Mead

  
Barbara Samuel

Dated: 18<sup>th</sup> September 2003

