

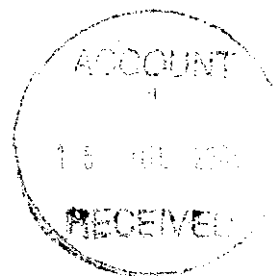
DEB

A/C 00400167/10

Company Number: 5168024

THE COMPANIES ACT 1985

SPECIAL RESOLUTION



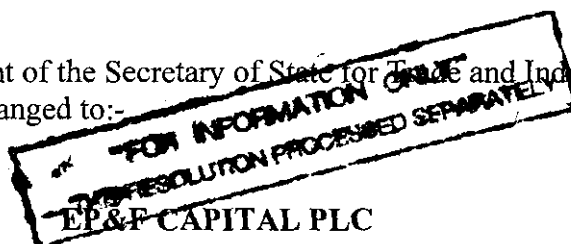
pursuant to Section 378 Companies Act 1985

MANORBASE PLC

passed the 1st day of July 2004

By means of a written resolution dated the 1st July 2004, and signed by all the members of the above-named company entitled to vote at general meetings the following SPECIAL RESOLUTION was passed:

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-



2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

Signed (Members)

For and on behalf of ACI Directors Limited

For and on behalf of ACI Secretaries Limited

Presented by:

Ashcroft Cameron
7 Leonard Street
London EC2A 4AQ

