

07-08-97

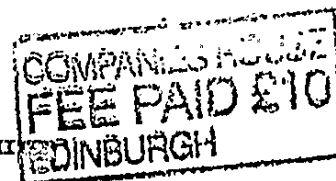
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RESOLUTIONS

OF

HERIOT-WATT COMPUTER APPLICATION SERVICES LIMITED

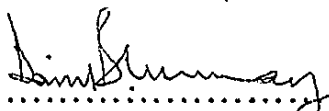
(Company Number 102278)



Passed: 15 May 1997

At an Extraordinary General Meeting of the above Company duly convened and held on 15 May 1997, the following Resolutions were duly passed as Special Resolutions:-

1. "That the name of the Company be changed to Computer Application Services Limited."
2. "That subject to the adoption of new Articles of Association proposed by the Resolution Number 3 below 5,378 Ordinary Shares of £1 each comprised in the authorised and issued share capital of the Company be converted into 'A' Ordinary Shares of £1 each having the rights and restrictions set out in the new Articles of Association proposed to be adopted by Resolution Number 3 below."
3. "That the regulations produced to the meeting and initialled by the Chairman for the purposes of identification be and are hereby adopted as the new Articles of Association of the Company in substitution for and to the exclusion of all other Articles of Association."


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Secretary

HW.8/AMHDR



