

COMPANY NO: 04678031

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

~~~ELECTIVE/EXTRAORDINARY/ORDINARY/SPECIAL~~~ RESOLUTION~~~(S)~~~  
OF

OMNI PC

~~~LIMITED/PLC~~~

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT
THE REGISTERED OFFICE

ON THE TWENTYEIGHTH DAY OF APRIL 2004

THE FOLLOWING RESOLUTION~~~(S)~~~* ~~~WAS/WERE~~~ DULY PASSED:-

THAT PURSUANT TO SECTION 123 OF THE COMPANIES ACT 1985, IT WAE RESOLVED TO INCREASE
THE COMPANY'S SHARE CAPITAL FROM £1,000 TO £2,000 BY THE ADDITION OF 1,000 ORDINARY
'B' SHARES OF £1 EACH. THE EXISITING SHARES TO HENCEFORTH BE KNOWN AS ORDINARY 'A'
SHARES OF £1.00 EACH. THE RIGHTS AND PRIVILIGES ATTACHED TO EACH CLASS OF SHARE ARE
SET FORTH IN THE NEW MEMORANDUM OF ASSOCIATION.

SIGNED

*~DIRECTOR/SECRETARY~

DATE

28.04.2004

* Delete as appropriate



A34
COMPANIES HOUSE

0518
24/08/04