

Company Number: 4142113

ORDINARY RESOLUTIONS

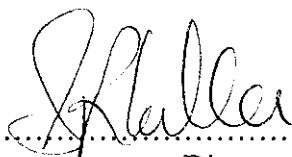
Of

BATES I.T. LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at 155 Cannon Workshops, 3 Cannon Drive, London E14 4AS on 12 March 2002, the following Subjoined Ordinary Resolution was duly passed, viz:

Resolution

The Share Capital of the Company be increased from £100 to £10,000,000 by the creation of an additional 9,999,900 Ordinary Shares of £1.00 each to rank pari passu with the existing Share Capital of the Company.



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Director

