

PRESENTED BY:-
D & D LAW AGENCY SERVICES LTD
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LONDON WC2A 3JH
TEL. 01-405 1082/7215

No. of Company: 3212637

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

SAXLINE LIMITED *CIN: Computer Contract Systems Limited*

PASSED the 5 July 1996

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on the 5 July 1996 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That paragraph 3.(a) of the Memorandum of Association be deleted and the following paragraph 3.(a) be substituted:-

3.(a) The Company's objects are to carry on the business of a computer utility organisation, offering computerised accounting, financial systems and reporting services and to act as advisers, consultants, organisers and implementers of computerised systems and services and all other mechanised accounting and financial systems and services connected with the promotion, arrangement, design, programming, production and compilation of data processing, and to provide specialised training and preparation in relation to all matters pertaining thereto, and to carry out, undertake, organise and provide facilities for financial and tax counselling and to undertake experimental work with prototypes, systems and programs, computers and peripheral equipment and other mechanical systems and devices to carry on all or any of the businesses of manufacturers, designers, installers, maintainers, importers, exporters, hirers, leasing agents, licensors and dealers in computer time sharing, data processing, peripheral, mechanical and



other such equipment and in computer programming techniques, systems and devices, and in financial and all other accounting systems and services in commercial appliances, accessories and utensils of every description; electronic, electrical and general engineers, stationers, printers, publishers, advertising agents and contractors, office furnishers, storekeepers, general merchants and traders; and to manufacture, buy, sell, lease, rent or licence and deal in all materials, equipment and technology necessary or useful for carrying on the foregoing businesses or any of them, or likely to be required by customers of, or persons having dealings with the Company.

DIRECTOR

A handwritten signature in dark ink, consisting of a series of loops and strokes, positioned below the word 'DIRECTOR'.

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