

## THE COMPANIES ACTS 1985 AND 1989

## PRIVATE COMPANY LIMITED BY SHARES

## ORDINARY RESOLUTIONS

OF

*A. Advanced*  
APPLIED FINANCIAL APPLICATIONS INTERNATIONAL LIMITED

Passed the 9 day of October 1995

At an Extraordinary General Meeting of the above named Company duly convened and held at 80 Fleet Street, London, EC4Y 1EL on 9 October 1995 the following Ordinary Resolutions were duly passed:-

1. That each existing ordinary share of £1 in the authorised capital of the Company (both issued and unissued) be and is hereby sub-divided into 20 ordinary shares of 5p each.
2. That the authorised share capital of the Company be and is hereby increased to £150 by the creation of an additional 1,000 new ordinary shares of 5p each.
3. That for the purposes of section 80 of the Companies Act 1985 ("the Act") the directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (as defined in that section) up to an aggregate nominal amount of £148 such authority to expire at the commencement of the Annual General Meeting of the Company next following the date upon which this resolution was passed unless renewed, varied or revoked by the Company in general meeting provided that the Company may at any time before the expiry or revocation of such authority make offers or agreements which would or might require relevant securities to be allotted after the expiry of such period and the directors may allot relevant securities pursuant to such offer or agreement as if such authority had not expired or been revoked. This authority shall replace all existing authorities conferred on the directors in respect of the allotment of relevant securities to the extent that the same have not previously been utilised.

CHAIRMAN

COMPANIES HOUSE 14/10/95  
COMPANIES HOUSE 10/10/95