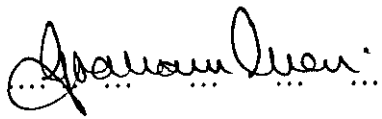


**COMPUTERS IN CONSTRUCTION LIMITED**  
(Company Number SC140850)

**WRITTEN RECORDS OF DECISION OF THE MEMBERS**

Approved as Ordinary Resolution that.

- 1 THAT the authorised share capital of the Company be increased from £100 to £10,000 by the creation of 9,900 new ordinary shares of £1 each ranking *pari passu* in all respects with the ordinary shares in the capital of the Company in issue on the date of passing this resolution

....  ....

Shareholder (90%)

 ....

Shareholder (10%)

Date 11 September 2002

