

THE COMPANIES ACTS 1985 to 1989

Company Number 3268265

ORDINARY RESOLUTION OF
TRACEDANCE LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Ordinary Resolutions and agree that the said resolutions shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That each of the 1000 shares of £1 each in the capital of the Company is hereby subdivided into 10,000 shares of 10p each.

Date: 22 November 1996

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(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

.....
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Jordan & Sons Limited
21 St. Thomas Street
Bristol BS1 6JS
Ref: 3A9423/MRC

125607

