

COMPANY NUMBER: 4859829

THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

httprint europe limited

We, the undersigned, being or representing all the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company pursuant to Section 381A Companies Act 1985 resolve that the following resolution be duly passed as one written special resolution of the Company:

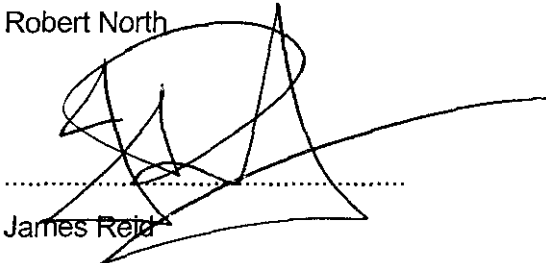
SPECIAL RESOLUTION

1. That by virtue of Section 95 (1) Companies Act 1985, Section 89 (1) of that Act shall not apply to the allotment of 509, 249 and 150 shares to Robert North, James Reid and Paul Ballinger respectively on today's date.



.....

Robert North



.....

James Reid

Dated: 25 November 2003

