

SCHEDULE OF DIRECTORSHIP

CECIL HALL CHAPMAN

Address Bulbeck Mill
 Barrington
 Cambridge
 CB2 5QY

Occupation Engineer

Nationality British

Brass Tacks Recycling (Hackney) Ltd
Dartington Hall Corporation
Dartington Hall Ltd
Eltek Ltd
GIC Trustees Ltd
Grant Instruments (Cambridge) Ltd
Grant Instruments (Developments) Ltd
Grant Squirrel Ltd
Micromedics Ltd
Mutual Aid Workshops (Hackney) Ltd
Staverton Joinery Ltd



CAMBRIDGE COMPUTING SERVICES LTD

COMPANY NO. 2027182

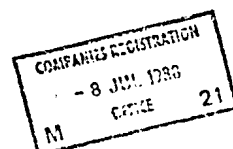
SPECIAL RESOLUTION pursuant to section 252 of the Companies Act 1985.

At a general meeting of the company, held on May 13th 1988, the following special resolution was passed:

That in accordance with Section 252 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Act.

Signed E. T. Chapman

Date: 13/5/88



CAMBRIDGE COMPUTING SERVICES LTD

COMPANY NO. 2027182

Annual General Meeting

Held at: 14 Milford Street
Cambridge
CB1 2LP

Held on: May 13th 1988

Present: Lučovic James Chapman
Cecil Hall Chapman

1. All members present. Statutory notice of meeting waived.
2. The following Balance Sheet was presented:

Balance Sheet at 31st March 1987

Assets	2.00
Liabilities	0.00

Represented by:

Authorised share capital 1000 shares of 1
Share capital issued and fully paid

2 Ordinary shares of 1 each	2.00
-----------------------------	------

Profit (Loss) brought forward	0.00
-------------------------------	------

====
2.00

Throughout the financial year ending on the above date the company was dormant within the meaning of Section 252 of the Companies Act 1985.

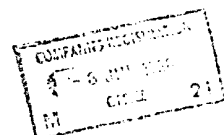
Signed:

Director

L.J. Chapman

Director

Cecil Chapman



08-007-89

CAMBRIDGE COMPUTING SERVICES LIMITED

Company No: 2027182

Balance Sheet

Balance Sheet at 31st March 1988	Accounting Year	Previous Year
Assets	2.00	2.00
Liabilities	0.00	0.00
	----	----
	2.00	2.00

Represented by

Authorised Share Capital 1000 shares of £1
Share capital issued and fully paid

2 ordinary shares of £1 each	2.00	2.00
Profit (loss) brought forward	0.00	0.00
	----	----
	2.00	2.00

Throughout the financial year ending on the above date, the company was dormant within the meaning of section 252 of the Companies Act 1985.

SIGNED

Director L. J. Chapman

Director Ch Chapman

