

Company No 153088

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
REDBUS INTERHOUSE LIMITED

PASSED ON 18 MAY 2006

Pursuant to section 381A of the Companies Act 1985, Redbus Interhouse Limited, we the undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company, hereby agree to and pass the following written resolution

That the Memorandum of Association of the Company be and it is hereby amended by adding a new clause 3(GG) as follows:

(GG) Subject to and in accordance with due compliance with the provisions of Section 155 to 158 (inclusive) of the Companies Act 1985 (if and so far as such provisions shall be applicable), to give, whether directly or indirectly, any kind of financial assistance (as defined in Section 152(1)(a) of the Companies Act 1985) for any such purpose as is specified in Section 151 of the Companies Act 1985.

For and on behalf of
TeleCity Group plc


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Duly authorised

For and on behalf of
Inhoco 3236 plc


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Duly authorised

