

Company No. 1500669

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

of

NOKIA (U.K.) LIMITED

(Passed on the 30th day of March 1993)

AT an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following resolution was duly passed as a SPECIAL RESOLUTION of the Company as specified:-

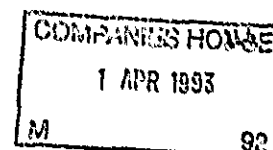
SPECIAL RESOLUTION

THAT the payment of £24,504,530 out of the Company's capital, as determined in accordance with Sections 171 and 172 of the Companies Act 1985, in respect of the purchase of 24,504,530 ordinary shares of £1 each of the Company under Section 162 of the said Act from Nokia Corporation, be hereby approved.



Chairman of the Meeting

Ref: TEMP/37064/1



Company No. 1500669

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

of


NOKIA (U.K.) LIMITED

(Passed on the 30th day of March 1993)

AT an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following resolution was duly passed as a SPECIAL RESOLUTION of the Company as specified:-

SPECIAL RESOLUTION

That the Agreement now produced to this Meeting and for the purpose of identification signed by the Chairman and proposed to be made between the Company and Nokia Corporation for the purchase by the Company of 24,504,530 ordinary shares of £1 each in the Company registered in the name of such person be approved and that the terms of such proposed contract be authorised accordingly.


.....
Chairman of the Meeting

Ref: TEMP/26881/1

