

No. of Company: 1502669

The Companies Act 1985

(Copy) ORDINARY RESOLUTION

OF NOKIA (UK) LIMITED

Passed the 24th day of May 1990

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 51 Eastcheap, London, E.C.3. on the 24th day of May 1990 the following ORDINARY RESOLUTION was duly passed:-

That the authorised Share Capital of the Company be increased from £3,000,000 to £10,000,000 by the creation of 7,000,000 NEW ORDINARY SHARES of £1 each ranking in all respects pari passu with the existing shares of £1 each in the capital of the Company.



R.J. Thompson
COMPANY SECRETARY

24/5/90

Date