


Nokia (uk) Limited

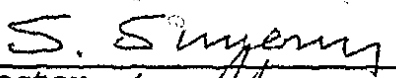
## THE COMPANIES ACT 1985

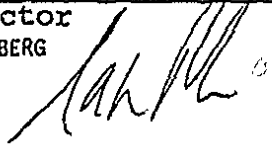
## COMPANY LIMITED BY SHARES

Resolution of the Board of Directors of the  
above-named Company held at the offices  
of Messrs Watson, Farley & Williams,  
Minories House, 2-5 Minories, London EC3N 1BJ  
on the day of November 11th 1988 at 10 a.m.

Following an application for 150,000 Ordinary Shares in  
the Company by Oy Nokia Ab, 150,000 Ordinary Shares  
of £1 each in the Company were allotted to Oy Nokia Ab.

  
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Director  
J. OLLILA

  
\_\_\_\_\_  
Director  
S. SIMBERG

  
\_\_\_\_\_  
Director  
C A L PRESTON

