

Company No 1795642

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

- of -

**CABLE CAMDEN LIMITED**  
**(the "Company")**

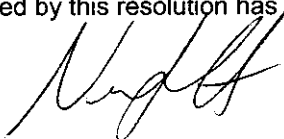
Pursuant to section 381A and Schedule 15A of the Companies Act 1985 (as amended) (the "**Act**") we, the undersigned, being the sole member who at the date hereof would be entitled to attend and vote at a general meeting of the Company convened for the passing of the following ordinary resolution and special resolutions, hereby pass the following resolutions as a written resolutions with immediate effect.

**Ordinary resolutions**

1. That the directors be and they are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (Act) to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £800 provided that this authority is for a period expiring five years from the date of this resolution but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all subsisting authorities, to the extent unused.

**Special resolution**

2. The directors be and they are empowered pursuant to section 95 of the Act to allot equity securities (within the meaning of section 94(2) of the Act) wholly for cash pursuant to the authority conferred by resolution 2 above as if section 89(1) of the Act did not apply to any such allotment: and shall expire five years from the date of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



**CABLE LONDON LIMITED**

Date: 21 August 2006

