

No. 2372101

TELECOM EXPRESS LIMITED
("the Company")

SHAREHOLDERS WRITTEN RESOLUTION

We, Abbott Mead Vickers Group Limited, being the only member of the Company for the time being entitled to attend and vote at general meetings, hereby pass the following resolution as a resolution in writing of the Company and agree that the said resolution shall, pursuant to Regulation 53 of Table A which is incorporated by Article 1 of the Articles of Association of the Company, be as valid and as effective as if the same had been passed at a General Meeting of the Company, duly convened and held:

"THAT with effect from the time of passing of this resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £700 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority."



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Signed:
On behalf of
Abbott Mead Vickers Group Limited

5/8/2004
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Dated

