

**Company No.2441554**

**THE COMPANIES ACTS 1985 TO 1989**

**WRITTEN RESOLUTION**

**of**

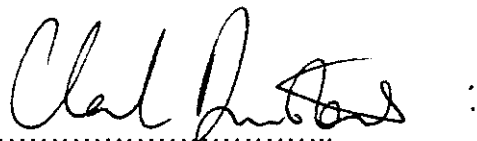
**INTERFACE MOBILE COMMUNICATIONS LIMITED**

**(the "Company")**

**Passed 19 June 2000**

We, being all the members of the Company for the time being entitled to attend and vote at any general meeting of the Company, hereby agree to pass the following resolution as a written resolution of the Company pursuant to Regulation 53 of Table A, incorporated in the Company's Articles of Association at Article 1(a), as if the same had been passed as a special resolution of the Company at a duly convened extraordinary general meeting of the Company:

THAT the Regulations contained in the printed document attached to this resolution and initialled by us for identification be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all previous articles of association.

 :

**for and on behalf of**

**The Carphone Warehouse Limited**



CW7.

No. 2441554

**THE COMPANIES ACT 1985**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**ARTICLES OF ASSOCIATION**

**- of -**

**THE INTERFACE MOBILE COMMUNICATIONS LIMITED**

(adopted by written resolution passed on 19 June 2000)

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Ref: DMB/AJB/5079.337

**THE COMPANIES ACT 1985**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**ARTICLES OF ASSOCIATION**

**- of -**

**THE INTERFACE MOBILE COMMUNICATIONS LIMITED**

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**PRELIMINARY**

1. In these Articles:

"Act" means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force; and

"Table A" means Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended by the Companies (Tables A to F) (Amendment) Regulations 1985).

2. The Company is a private company. The Regulations contained in Table A, save insofar as they are excluded or varied hereby, and the Regulations hereinafter contained, shall constitute the regulations of the Company.

**SHARE CAPITAL**

3. In accordance with Section 95(1) of the Act, Section 89(1) of the Act shall not apply to the Company.
4. Subject to the provisions of Articles 5 and 6 and to any directions which may be given by the Company in general meeting, the directors are hereby generally and unconditionally authorised for the purposes of Section 80 of the Act, to exercise the power of the Company to allot relevant securities (within the meaning of Section 80(2) of the Act) and, without prejudice to the generality of the foregoing, any shares

unissued at the date of adoption of these Articles and any shares hereinafter created shall be under the control of the directors, who may allot, grant options over or otherwise dispose of the same to such persons (including the directors themselves) on such terms and at such times as they may think proper, provided that no shares shall be issued at a discount.

5. The maximum nominal amount of share capital which or in respect of which the directors may allot, grant options or subscription or conversion rights, create, deal or otherwise dispose of in accordance with Article 4 shall be the aggregate nominal value of the authorised but unissued share capital of the Company as at the date of the adoption of these Articles or such other amount as shall be authorised by the Company in general meeting.
6. The authority conferred on the directors by Articles 4 and 5 shall expire on 31 December 2005.

### **TRANSFER OF SHARES**

7. The directors shall have no discretion to refuse to register a transfer of shares in the Company and the first sentence of Regulation 24 of Table A shall not apply to the Company.

### **GENERAL MEETINGS**

8. In Regulation 38 of Table A, the following shall be substituted for the second paragraph:

"The notice shall specify the time and place of the meeting and, in the case of special business, the general nature of the business to be transacted and, in the case of an annual general meeting, shall specify the meeting as such. All business transacted at an extraordinary general meeting shall be deemed special. All business transacted at an annual general meeting with the exception of declaring a dividend, the consideration of the accounts, balance sheets, and the reports of the directors and auditors, the election of directors in the place of those retiring and the appointment of, and the fixing of the remuneration of, the auditors shall be deemed special."

In Regulation 38 of Table A, the words "or a resolution appointing a person as a director" shall be deleted.

9. In Regulation 40 of Table A, the following shall be added at the end of the second sentence: "provided that for so long as the Company shall have only one member, one person entitled to vote upon the business to be transacted being a member or a proxy of a member or a duly authorised representative of a corporation, shall be a quorum."
10. With respect to any such resolution in writing as is referred to in Regulation 53 of Table A:
  - 10.1 in the case of joint holders of a share, the signature of any one of such joint holders shall be sufficient for the purposes of Regulation 53; and
  - 10.2 in the case of a corporation which holds a share, the signature of any director or the secretary thereof shall be sufficient for the purposes of Regulation 53.
- 11.1 A proxy shall be entitled to vote on a show of hands and Regulation 54 of Table A shall be read as so modified.
- 11.2 In Regulation 62 of Table A (time for deposit of proxy) the words "not less than 48 hours" and "not less than 24 hours" shall be deemed to be deleted.

## **DIRECTORS**

12. Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum and the minimum number of directors shall be one. Regulation 64 of Table A shall not apply to the Company.
13. A director shall be entitled to vote as a director and be counted in the quorum in respect of any resolution concerning a matter in which he has, directly or indirectly, an interest or duty (whether or not it may conflict with the interests of the Company). Regulations 94 to 98 (inclusive) of Table A shall not apply to the Company.
14. The Company may have an official seal for use abroad under the provisions of the Act, where and as the directors shall determine, and the Company may by writing

under the common seal appoint any agent or agents, committees or committee abroad to be the duly authorised agents of the Company, for the purpose of affixing and using any such official seal, and may impose such restrictions on the use thereof as may be thought fit. Wherever in these Articles reference is made to the common seal of the Company, the reference shall, when and so far as may be applicable, be deemed to include any such official seal as aforesaid.

### **APPOINTMENT AND RETIREMENT OF DIRECTORS**

15. The holder or holders for the time being of more than one-half of the issued ordinary shares of the Company shall have the power from time to time and at any time to appoint any person or persons as a director or directors either as additional directors or to fill any vacancy and to remove from office any director howsoever appointed. Any such appointment or removal shall be effected by an instrument in writing signed by the member or members making the same or, in the case of a member being a company, signed on its behalf by one of its directors and shall take effect upon lodgment at the registered office of the Company, or such later date as may be specified in the instrument. Regulation 81 of Table A shall be construed accordingly.
16. Unless and until otherwise determined by the Company by ordinary resolution, no director shall vacate or be required to vacate his office as a director on or by reason of his attaining or having attained the age of 70. Any director retiring or liable to retire under the provisions of these Articles and any person proposed to be appointed a director shall be capable of being appointed or reappointed as a director notwithstanding that he has attained the age of 70. No special notice need be given of any resolution for the appointment or reappointment as a director of a person who shall have attained the age of 70, and it shall not be necessary to give to the members notice of the age of any director or person proposed to be appointed or reappointed as such.

### **ROTATION OF DIRECTORS**

17. The directors shall not be liable to retire by rotation, and accordingly Regulations 73 to 77 (inclusive) and 80 shall not apply to the Company. In Regulation 78 of Table A the words "and may also determine the rotation in which any additional directors are

to retire", shall be deleted. The second and third sentences of Regulation 79 of Table A shall be deleted.

### **PROCEEDINGS OF DIRECTORS**

18. Any director or member of a committee of the board may participate in a meeting of the directors or such committee by means of conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other and any director or member of a committee participating in a meeting in this matter shall be deemed to be present in person at such meeting.

### **NOTICES**

19. In Regulation 115 of Table A, the words "48 hours" shall be deemed to be replaced by the words "24 hours".

### **INDEMNITY**

20. Every director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all costs, charges, losses, expenses and liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Company. No director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect insofar as its provisions are not avoided by the Act. Regulation 118 of Table A shall not apply to the Company.