

**DORMANT COMPANY RESOLUTION**

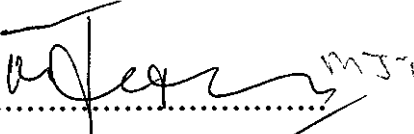
**THE COMPANIES ACT 1985, SECTION 250**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION OF**

**NORTHERN TELECOM PCN LIMITED**

At the Annual General meeting of the above named Company, held on the 19th May, 1995

IT WAS RESOLVED :

THAT in accordance with s250 of the Companies Act 1985, the Company being a dormant Company within the meaning of the said section, the Company shall be exempt from the provisions of part VII of the Companies Act 1985 relating to the audit of the accounts and obligation to appoint auditors.

  
.....  
CHAIRMAN

