

No. 2487597

THE COMPANIES ACTS 1985 TO 1989

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

NATIONAL TRANSCOMMUNICATIONS LIMITED

(Effective 27 January 2005)

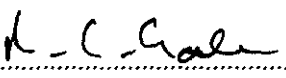
The following resolutions were duly agreed to by the sole member of the above named company (the "Company") in accordance with the written resolutions with effect from 27 January 2005:

RESOLUTIONS

THAT, the authorised share capital of the Company be increased from £30,000,200.00 to £30,000,300.00 by the creation of 100 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company.

THAT the Directors be and are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 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 £199 provided that this authority is for a period expiring 5 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.

Dated: 27 January, 2005


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Chairman

