

# 26-03-98

Company No: 2536498

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

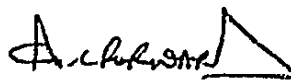
NGG Telecoms Limited

Passed on 10 March 1998

At an Extraordinary General Meeting of the above-named Company duly convened and held at 185 Park Street, London SE1 9DY on 10 March 1998, the following Resolutions were duly passed as Ordinary Resolutions of the Company.

**ORDINARY RESOLUTIONS**

- 1 THAT the Elective Resolution of the Company, passed on 24 May 1991, whereby the Company elected to dispense with the holding of Annual General Meetings, be and is hereby revoked with immediate effect.
- 2 THAT the Elective Resolution of the Company, passed on 24 May 1991, whereby the Company elected to dispense with the laying of accounts and reports before the Company in General Meeting be and is hereby revoked with immediate effect.



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D C Forward  
Secretary

