


Company Number : 2604354

## Cellnet Group Limited

### Special Resolution

By a Written Resolution of the Members dated 4 August 1994 the following Resolution was passed as a Special Resolution

"THAT the appointment of Mr Howard Ford as Director and Managing Director of the Company with effect from close of business on 1 August 1994 be and is hereby confirmed".

  
.....  
Secretary

30.9.94  
.....  
Date

