

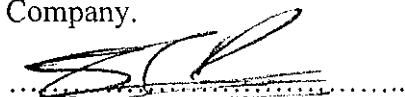
COMPANY NO. 02604354

BT WIRELESS LIMITED

(the *Company*)

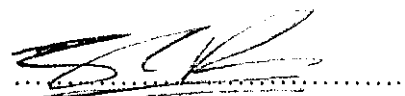
WRITTEN MEMBERS' RESOLUTION

In accordance with section 381A of the Companies Act 1985, **WE**, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **AGREE** that the following resolution shall have effect as if passed by the Company in general meeting and accordingly **WE RESOLVE THAT** the authorised share capital of the Company be increased from £10,000,300 to £10,000,400 by the creation of 100 ordinary shares of £1 each having the rights set out in the Articles of Association of the Company and ranking equally with the existing ordinary shares of £1 each in the capital of the Company.



Date: 3 September 2001

On behalf of British
Telecommunications plc



Date: 3 September 2001

On behalf of British
Telecommunications plc
acting as attorney for
BT Wireless Investments Limited

