



CELLNET GROUP LIMITED

Written Resolution of the Members

Pursuant to the authority given by the Company's Articles of Association we, being all the members for the time being of the Company entitled to attend and vote at general meetings, hereby in writing resolve:-

1. THAT the resignation of Mr Ray Smith as Director and Managing Director of the Company be and is accepted with effect from close of business on 31st March 1998.

Special Resolution

2. THAT the appointment of Mr Peter Erskine as Managing Director of the Company with effect from commencement of business on 1st April 1998 be and is hereby confirmed.
3. THAT the appointment of Mr Robert Warner as Director of the Company with effect from commencement of business on 1st April 1998 be and is hereby confirmed.

For and on behalf of
British Telecommunications Plc

.....
Duly authorised representative

.....
Date

For and on behalf of
Securicor Technology Investments Limited

.....
Duly authorised representative

.....
Date