

CELLNET SERVICES LIMITED

2604355

Written Resolution of the Members

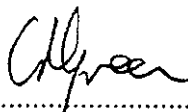
Pursuant to the authority given by the Company's Articles of Association we, being all the members for the time being of the Company entitled to attend and vote at general meetings hereby in writing, resolve:-

1. THAT the resignation of Mr Stafford Taylor as Director of the Company be and is accepted with effect from close of business on 23rd October, 1997.

Special Resolution

2. THAT the appointment of Mr Peter Erskine as Director of the Company with effect from commencement of business on 24th October, 1997 be and is hereby confirmed.

For and on behalf of
Cellnet Group Limited



.....
Duly authorised representative

29.10.97

.....
Date

For and on behalf of
Cellnet Networks Limited

.....
Duly authorised representative

.....
Date

