

Company No: 2797438

THE COMPANIES ACT 1985

Company Limited by shares

**ORDINARY
RESOLUTIONS**

of

VODAFONE INTERNATIONAL OPERATIONS LIMITED

At the Extraordinary General Meeting of the above named Company convened and held on 8 December 1997 the following resolutions were passed as ordinary resolutions.

**ORDINARY
RESOLUTIONS**

- (i) THAT the share capital of the Company be increased from the £2,200,000,000.00 to £3,200,000,000.00 by the creation of 1,000,000,000 new shares of £1.00 each to rank pari passu in all respects with the existing shares of the Company.
- (ii) THAT the Directors are unconditionally authorised pursuant to S.80 of the Companies Act 1985, to allot all shares in the authorised capital of the Company which are unissued at the time of the passing of their resolution at anytime or times during the period of five years from the date hereof.



S.R. King
.....
Secretary