

Company No: 2797438

**THE COMPANIES ACT 1985**

**Company Limited by shares**

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**SPECIAL  
RESOLUTION**

**of**

**VODAFONE INTERNATIONAL OPERATIONS LIMITED**


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At the Extraordinary General Meeting of the above named Company convened and held on 21 December 1999 the following resolution was passed as a Special Resolution.

**SPECIAL  
RESOLUTIONS**

THAT the Articles of Association of the Company be amended to include the following paragraph:

"Without limiting the discretion of the Directors to regulate their meetings the Directors may if they think fit confer by radio telephone television other electronic or optical means of audio or audio-visual communication and a resolution passed by such a conference shall notwithstanding that the Directors are not present together in one place at the time of the conference be deemed to have been passed at a meeting of the Directors held on the day on which and at the time the conference was held. The provisions of these Articles regulating the proceedings of Directors apply so far as they are capable of application to such a conference."

  
.....  
Chairman

