

**Company No. 02833330**

**VIRGIN NET LIMITED**

**Written Resolution of the holders of the Preference Shares  
in the capital of the Company pursuant to Regulation 53 of Table A  
in the Companies (Tables A to F) Regulations 1985,  
which provision is incorporated by reference in  
the Articles of Association of the Company**

The following resolution was adopted by the Company on 13 February 2001 by way of written resolution in accordance with Section 381A of the Companies Act 1985 (as amended):

We, being all the holders of the Preference Shares of £1.00 each in the capital of the Company hereby sanction the passing of the written resolutions of the Company (a copy of which is attached) and hereby sanction every variation, abrogation or modification of the rights and privileges attached to the Preference Shares effected thereby.

Certified to be a True Copy



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P G Gram  
Company Secretary

