

No 2940263

THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES

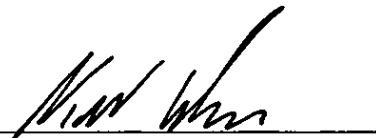
ELECTIVE RESOLUTIONS IN WRITING
OF
FIBERNET UK LIMITED

We, being all the members of the Company who at the date of these resolutions are entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, AS FOLLOWS

ELECTIVE RESOLUTIONS

- 1 THAT in accordance with Sections 252 and 379A of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in General Meeting
- 2 THAT in accordance with Section 386 and 379A of the Companies Act 1985 the Company elects to dispense with the obligation to appoint auditors annually
- 3 THAT in accordance with Section 366A and 379A of the Companies Act 1985, the Company elects to dispense with the holding of Annual General Meetings

Signature



On behalf of Fibernet Group Limited

Dated 10 May 2007.

TUESDAY



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COMPANIES HOUSE