

Number of Company: 3047165

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**ORDINARY RESOLUTIONS**

**OF**

**INTERNET NETWORK SERVICES LIMITED**

**Passed by Written Resolutions**


The following Resolutions were duly passed as Ordinary Resolutions,

namely:-

**ORDINARY RESOLUTIONS**

1. THAT THE NOMINAL CAPITAL OF THE COMPANY BE INCREASED BY £7,975,000.00 BEYOND THE REGISTERED CAPITAL OF £25,000.00, THE NEW SHARES TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARE CAPITAL.
2. THAT WITH EFFECT FROM THE TIME OF PASSING THIS RESOLUTION THE DIRECTORS BE UNCONDITIONALLY AUTHORISED, PURSUANT TO SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE ACT) UP TO A MAXIMUM AMOUNT OF £8,000,000.00 AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE HEREOF AND AT ANY TIME THEREAFTER PURSUANT TO ANY OFFER OR AGREEMENT MADE BY THE COMPANY BEFORE THE EXPIRY OF THIS AUTHORITY.

31.1 .....1997

  
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D G Steel

on behalf of Internet Network Services (Holdings) Limited, Tortola, BVI.

