

Number of Company: 3047165

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**ORDINARY RESOLUTION**

**OF**

**INTERNET NETWORK SERVICES LIMITED**

Passed on 21st June, 1996

At the Extraordinary General Meeting of the above-named Company, duly convened  
and held at Havelet House, South Esplanade, St. Peter Port, Guernsey

on 21st June, 1996

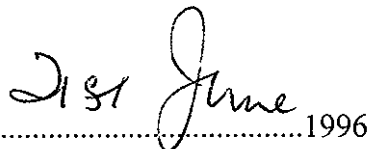
the following Resolution was duly passed as an Ordinary Resolution,  
namely:-

**ORDINARY RESOLUTION**

That the nominal capital of the company be increased by £24,900 beyond the registered capital of £100 by the creation of a further 24,900 Ordinary £1 shares to rank pari passu with the existing shares.



.....  
D.G. Steel



.....1996

