

No. 3947165

THE COMPANIES ACT 1985
WRITTEN RESOLUTION

of

INTERNET NETWORK SERVICES LIMITED (the "Company")

WRITTEN RESOLUTION DATED 15 / 06 1998
PURSUANT TO SECTION 381A COMPANIES ACT 1985

We, the undersigned, being the sole member of the Company who would have been entitled to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that it shall be as effectual as if it had been passed at a general meeting duly convened and held.

RESOLUTION

THAT, the board of directors of the Company be and is hereby empowered pursuant to section 95 Companies Act 1985 to allot equity securities (within the meaning of section 94 Companies Act 1985) as if sub-section (1) of section 89 Companies Act 1985 did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £1,950,000 and shall expire on 31st July 1998 save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

Signed by John E EISOP
duly authorised for and on)
behalf of INTERNET)
NETWORK SERVICES)
(HOLDINGS) LIMITED)



CERTIFIED A TRUE COPY



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