

Mobile Systems International Holdings Limited  
(MSIH)  
(the Company)

Removal of auditors

Minutes of a Meeting of the Board of Directors of the Company held at Strand Bridge House, 138-142 Strand, London WC2R 1HH on the 1<sup>st</sup> of February 2001.

Present: Angus MacGowan (Chairman)  
Paul Harris  
Derek Meades

1. The Chairman declared a quorum was present and that accordingly the Meeting was convened and constituted.
2. It was resolved that Arthur Andersen be and hereby are removed as auditors of the company with immediate effect and that Deloitte & Touche be and hereby are appointed as auditors of the company in their stead to hold office until the conclusion of the next general meeting at which accounts are laid before the company and that the directors be and hereby are authorised to fix their remuneration.
3. There being no further business, the Meeting concluded.

Signed.....  
Angus MacGowan (Chairman)

Dated..... 1.02.01

Signed.....  
Paul Harris (Director)

Dated..... 11 "

