

Company Number: 3400152

**CAMBRIDGE NETWORK LIMITED**  
**("the Company")**

The following resolutions are hereby passed unanimously by all the members of the Company pursuant to section 381A of the Companies Act 1985.

**RESOLVED AS AN ORDINARY RESOLUTION**

THAT each share of £1.00 in the Company's share capital including the issued shares in the Company be subdivided into 100 shares of 1 penny each.

**RESOLVED AS A SPECIAL RESOLUTION**

THAT the existing Memorandum of Association of the Company be amended by the insertion of an additional objects clause 4.1A (as follows) and the redesignation of the current objects clause 4.1 as 4.1B.

"4.1A To create and support a community of like minded people from business and academia in the Cambridge region and link this community to the global high tech network."

**RESOLVED AS A SPECIAL RESOLUTION**

THAT the existing Articles of Association of the Company be replaced in their entirety with the attached Articles of Association.

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**F S Hallsworth**

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**N W Brown**

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Date

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**For an on behalf of  
3i Group Plc**

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**For and on behalf of  
Amadeus Capital Partners Limited**

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Date

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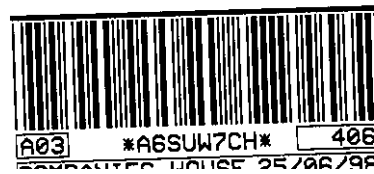
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**For and on behalf of  
Analysys Limited**

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**For and on behalf of  
The University of Cambridge**

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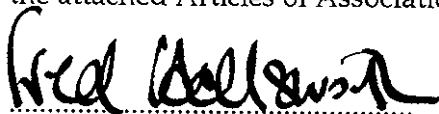
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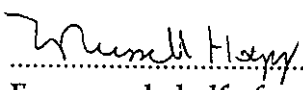
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9 June 1998

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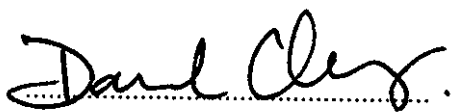
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