29-06-98

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 REPOLUTION

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.

F S Hallsworth	N W Brown
Date	Date
	κ.
***************************************	***************************************
For an on behalf of	For and on behalf of
3i Group Plc	Amadeus Capital Partners Esmited
Date	Date
	Mesthan
For and on behalf of	For and on behalf of
Analysys Limited	FETTIL MAN A STATE OF THE STATE
Date	Date
-	(Solv)
Note: These resolutions shall ta document with effect from	ke affect even though the signatures are not on a single

4127_1.DOC

of the last member to sign.

29-06-98

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

The. I 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 pomy 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.

Heal Bellswork	
F S Hallsworth	N W Brown
8 June 1998	
Date	Date
	,
For an on behalf of	For and on behalf of
3i Group Plc	Amadeus Capital Partners Limited
Date	Date
For and on behalf of Analysys Limited	For and on behalf of The University of Cambridge
maybys Millied	the University of Cambridge
ਹੈ te	Date
Note: These resolutions shall take ef	feet even though the signatures are not on a

Note: These resolutions shall take effect even though the signatures are not on a single document with effect from the date on which the resolution is signed by or on behalf of the last member to sign.

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 μ . 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.

F S Hallsworth	N W Brown

Date	Date
Ton Is buy	t
Musell Happy	***************************************
For an on behalf of	For and on behalf of
3i Group Plc	Amadeus Capital Partners Limited
9 Jul 1998	
Date	Date
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
For and on behalf of	For and on behalf of
Analysys Limited	The University of Cambridge
***************************************	D
Date	Date

Note: These resolutions shall take effect even though the signatures are not on a single document with effect from the date on which the resolution is signed by or on behalf of the last member to sign.

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.

FS Hallsworth	N W Brown
Date	Date
	,
For an on behalf of	For and on behalf of
3i Group Plc	Amadeus Capital Partners Limited
Date	Date
For and on behalf of Analysys Limited	For and on behalf of The University of Cambridge
Date 9 June 48.	Date

Note: These resolutions shall take effect even though the signatures are not on a single document with effect from the date on which the resolution is signed by or on behalf of the last member to sign.

4127_1.DOC

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.

F S Hallsworth	NW Brown
Date	
	,
For an on behalf of 3i Group Plc	For and on behalf of Amadeus Capital Partners Limited
Date	Date
For and on behalf of Analysys Limited	For and on behalf of The University of Cambridge
Date	Date

Note: These resolutions shall take effect even though the signatures are not on a single document with effect from the date on which the resolution is signed by or on behalf of the last member to sign.

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 Ac. 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.

F S Hallsworth	N W Brown
Date	Date
buc	Ho face w -
	For and on behalf of
For an on behalf of	
3i Group Plc	Amadeus Capital Partners Limited
Date	Date
.,	***************************************
For and on behalf of	For and on behalf of
Analysys Limited	The University of Cambridge
	P-4-
Date	Date

Note: These resolutions shall take effect even though the signatures are not on a single document with effect from the date on which the resolution is signed by or on behalf of the last member to sign.

4127 L.DCC

