

Company Number 3400152

**CAMBRIDGE NETWORK LIMITED
(THE "COMPANY")**

ELECTIVE RESOLUTIONS

Pursuant to section 380 of the Companies Act 1985 (the "Act"), the Company hereby gives notice that on 20 May 2000 it passed the following elective resolutions.

1. To elect, pursuant to and in accordance with, Sections 366A and 379A of the Companies Act 1985 (the "Act") to dispense with the holding of Annual General Meetings for the year 2000 and subsequent years.
2. To elect, pursuant to and in accordance with, Sections 252 and 379A of the Act to dispense with the laying of accounts before the Company in general meetings in respect of the year ended 31 July 1999 and subsequent financial years.

Garrett.....
For and on behalf of
Cambridge Network Limited

Date : 30 May 2000

