

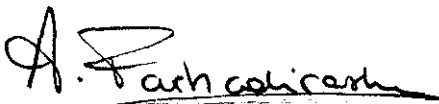
SPECIAL RESOLUTIONS FOR THE DISAPPLICATION OF
PRE-EMPTION RIGHTS

SENSORNET LIMITED

- 1 THAT pursuant to Section 95 of the Companies Act 1985 the provisions of Section 89(1) of the said Act shall not apply to the allotment of any shares which at the time of passing of this resolution the directors propose to allot provided that such allotment is made within one month of the passing of this resolution and is limited to equity securities up to an aggregate nominal amount of £98.
- 2 For the purpose of the foregoing resolution the expression 'equity securities' and 'allot' shall bear the meanings respectively given to the same in Section 94 of the Companies Act 1985.

Date: 15 October 1999

BY ORDER OF THE BOARD

A. Farhadi

SECRETARY

