

**O<sub>2</sub> BUSINESS SOLUTIONS LIMITED**  
**No. 3563363**

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I hereby certify that, at a Meeting of the Board of Directors of the above Company held at 40 Dukes Place, London EC3A 7NH on 10 September 1998, the following resolutions were passed:

1. To change the registered office of the Company to 40 Dukes Place, London EC3A 7NH.
2. To change the accounting reference date of the Company to 31 March.
3. To allot 98 new Ordinary £1 Shares in the Company, 50 to Mr N B Readings and 48 to Dr K J Skoyles.

*Kathryn J. Skoyles*

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Kathryn J Skoyles  
Director and Company Secretary  
14 September 1998

