

COMPANIES ACT 1985

NEXTWEB LIMITED

COMPANY LIMITED BY SHARES

COMPANY NO. 3984537

By a written resolution dated 2 August 2000, the following resolution was passed:

THAT the Memorandum of Association of the Company be altered with immediate effect with respect to the statement of its objects by:

(a) deleting the existing sub-clauses 3.1 and 3.2 and replacing it with the following:-

“3.1 [*Intentionally left blank*]

3.2 The objects for which the Company is established are:”; and

(b) deleting the existing sub-clause 5 and replacing it with the following:-

“The Company’s share capital is £10,000 divided into 1,000,000 Ordinary Shares of 1 pence each.”


.....

Company secretary

Presented by:
Freshfields
65 Fleet Street
London EC4Y 1HS
(Reference: 103374-0063/JPLD/JB)

