

Number of Company 04031846

**THE INSOLVENCY ACT, 1986
and
THE COMPANIES ACT, 1985**

COMPANY UNLIMITED BY SHARES

Ordinary Resolutions

of

Lucent Technologies Capital Ireland

**Passed
20 October 2010**

At a **Extraordinary General Meeting** of the members of the above-named Company, duly convened, and held at the Alcatel Lucent Offices on the Blanchardstown Business & Technology Park, Snugborough Road, Blanchardstown, Dublin 15, Ireland on the 20 October 2010 the following **Ordinary Resolutions** were duly passed:

ORDINARY RESOLUTIONS

THAT the remuneration of the Liquidator is to be fixed by reference to the time properly given by the Liquidator and their staff in attending to matters arising in the winding up, including those falling outside of statutory duties undertaken at the request of members, such remuneration to be drawn monthly in accordance with time incurred, or at such longer intervals as the Liquidator may, at their discretion, determine

THAT the Liquidator be at liberty to recharge disbursements as detailed in the circulated Creditors guide to Liquidators fees.

... 
Kevin O'Callaghan - Chairman

TUESDAY



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09/11/2010

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COMPANIES HOUSE

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