

Number of Company 04031846

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

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**COMPANY LIMITED BY SHARES**

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***Ordinary Resolutions***

of

**Lucent Technologies Capital Ireland Limited**

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**Passed  
20 October 2010**

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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

MONDAY



A20

\*AOPZJOJC\*

25/10/2010

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COMPANIES HOUSE