

Number of Company: 04031846

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

COMPANY LIMITED BY SHARES

Special Resolutions

of

Lucent Technologies Capital Ireland Limited

**Passed
20 October 2010**

At an **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 subjoined **Special Resolutions** were duly passed, viz

SPECIAL RESOLUTIONS

- 1 THAT the Liquidator be authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986, to exercise the powers laid down in Schedule 4, Part I of the Insolvency Act 1986, namely to pay all creditors in full and to make compromises with creditors and debtors
- 2 THAT the Liquidator be and are authorised to divide and distribute all or such part of the assets of the company as they think fit in specie or kind amongst the members of the company


Kevin O'Callaghan - Chairman



MVL 107f