

4037250

Company No. 4037250

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS

- of -
the holders of the Preferred A Shares

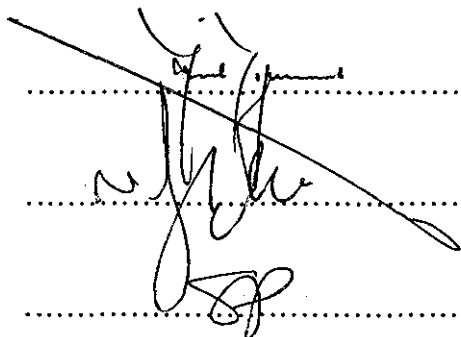
BIS LIMITED

Passed on 13th June 2003

We, the holders of all of the Preferred A Shares in issue of the Company hereby approve the passing of the following resolution at an extraordinary general meeting of the above-named Company duly convened and held at 38 St Mary Axe, London EC3A 8BH on the above date.

1. That the Preferred A shares be reclassified as Ordinary A shares

Signed:

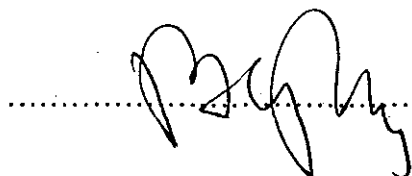


..... David Pyemont

..... Nicholas Teagle

..... Samantha Keating - Pyemont

..... Authorised signatory for and on behalf of
Dimension Data Protocol Netherlands B.V.



..... J BGAZLIS for and on behalf of the
Company



4037250

Company No. 4037250

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS

- of -

the holders of the Preferred A Shares

BIS LIMITED

Passed on 13th June 2003

We, the holders of all of the Preferred A Shares in issue of the Company hereby approve the passing of the following resolution at an extraordinary general meeting of the above-named Company duly convened and held at 38 St Mary Axe, London EC3A 8BH on the above date.

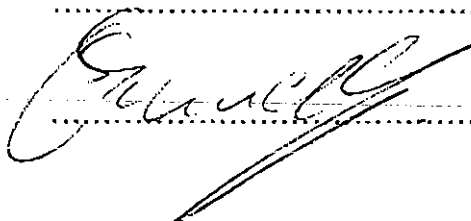
1. That the Preferred A shares be reclassified as Ordinary A shares

Signed:

..... David Pycmont

..... Nicholas Teagle

..... Samantha Keating - Pycmont



..... Authorised signatory for and on behalf of
Dimension Data Protocol Netherlands B.V.

..... for and on behalf of the
Company