

**Company No. 4072405**

**THE COMPANIES ACT 1985 - 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**pursuant to Section 378 Companies Act 1985**

**of Global E-Mobile Limited**

**passed 10 July 2002**

By means of a written resolution dated 10 July 2002, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

**DIS-APPLY  
PRE-EMPTION  
RIGHTS**

THAT pursuant to Section 95(1)(a) of the Companies Act 1985 the Directors be and are hereby generally and unconditionally empowered to allot and grant rights to subscribe for or convert securities into shares of the company pursuant to the authority conferred in the above preceding resolution as if Section 89(1) of the Companies Act 1985 did not apply. This power shall enable the directors so to allot and grant rights to subscribe for or convert securities into shares of the Company after its expiry in pursuance of an offer or agreement so to do made by the company before its expiry.

Signed: \_\_\_\_\_

Director

