

Company No: 4075079

**WRITTEN RESOLUTIONS  
of  
ESPRESSO BROADBAND LIMITED  
(the "Company")**

**passed on 21 December 2000**

The Company, by way of a written resolution passed on 21 December 2000 by the sole member of the Company entitled to receive notice of, attend and vote at general meetings of the Company, resolved as follows:

**ORDINARY RESOLUTION**

"THAT the authorised share capital of the Company be increased from £100,000 divided into 1,000,000 ordinary shares of 10 pence each to £1,800,200 divided into 18,002,000 ordinary shares of 10 pence by the creation of an additional 17,002,000 ordinary shares of 10 pence each having the rights and being subject to the restrictions contained in the articles of association of the Company adopted pursuant to resolution dated 21 December 2000."

**SIGNED**



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**COMPANY SECRETARY**

