

Company Number 5049626

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WWW HOLDING COMPANY LIMITED

On 17 JUNE 2005 the following resolution was duly passed as a written resolution pursuant to article 11 of the Articles of Association of the Company.

RESOLUTION

THAT clause 3 of the Memorandum of Association of the Company be amended by the insertion of a new clause 3 (X) as follows:

“(X) To acquire the entire issued share capital of Lycatel (Ireland) Limited.”

M. K. Kanyla
Director

17/6/05
Date



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COMPANIES HOUSE

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21/06/05