

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

GX NETWORKS LIMITED

The following written resolution was passed by the Company on 9 June 2009, and was passed as a special resolution.

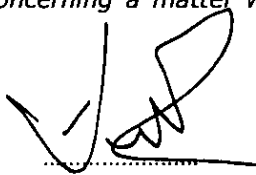
SPECIAL RESOLUTION

THAT:

4. the articles of association of the Company be amended by:
- (a) Removing Regulations 94-98 (inclusive) of the Company's articles of association; and
 - (b) Inserting a new Regulation 94 that reads as follows:

'Article 94

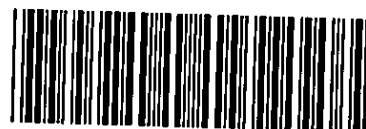
Save in relation to a resolution authorising a conflict under section 175 of the Companies Act 2006, a director shall be entitled to vote as a director and be counted in the quorum in respect of any resolution concerning a matter which he has, directly or indirectly an interest or duty.'



Chairman

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WEDNESDAY



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