

CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 5405982

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

SYMPHONY TELECOM HOLDINGS PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 19th April 2005

Philip Swampe

An Authorised Officer

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COMPANIES HOUSE 19 1410.5