

Company Number 05601091

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

STRATEX INTERNATIONAL PLC

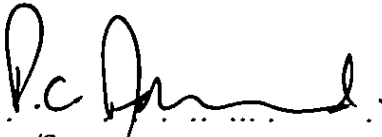
At an annual general meeting of the Company duly convened and held on 23 April 2007, the following resolutions were duly passed as indicated below

ORDINARY RESOLUTION

- 1 THAT the Directors of the Company be and hereby are generally and unconditionally authorised and empowered in accordance with Section 80 of the Companies Act 1985 ("the Act") to allot any relevant securities (as defined by Section 80(2) of the Act) of the Company up to an aggregate nominal amount of the authorised but unissued share capital of the Company to such persons at such times and on such terms as they think proper, such authority to expire (unless previously renewed, varied or revoked by the Company in a general meeting) at the conclusion of the next Annual General Meeting of the Company following the passing of this resolution or if sooner 15 months after the date of this resolution, save that the Company may prior to such expiry make any offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities pursuant to any such offer or agreement notwithstanding the expiry of the authority given by this resolution and so that all previous authorities of the Directors pursuant to Section 80 of the Act be and they are hereby revoked

SPECIAL RESOLUTION

- 2 THAT, subject to and conditional upon the passing of resolution (1), the Directors be and they are hereby empowered pursuant to Section 95 of the Companies Act 1985 ("the Act") to allot equity securities (within the meaning of Section 94 of the Act) in the capital of the Company for cash pursuant to the authority conferred by resolution (1) as if Section 89(1) of the Act did not apply to such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £1,000,000 and shall expire at the conclusion of the next Annual General Meeting of the Company following the passing of this resolution (or if sooner 15 months after the date of this resolution), save that the Company may prior to such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Board may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired

  
Director/Secretary

WEDNESDAY



\*AXRGGQ6Q\*

A06

06/06/2007

730

COMPANIES HOUSE