

The Companies Act 1985

Company limited by shares

Single Member's Resolution

(Pursuant to s.382B of the Companies Act 1985)

of

Fibre 7 UK Limited
(the "Company")

Dated 11/4 2007

Pillsbury Nominees Limited, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, hereby passes the following resolutions in writing (such resolutions to have effect pursuant to s 382B Companies Act 1985 (as amended))

1 Increase in authorised share capital

That the authorised share capital of the Company be and is hereby increased from £1,000 to £2,000 by the creation of an additional 1,000 Ordinary Shares of £1 each such shares having the rights set out in the articles of association of the Company

2 Sub-division of share capital

That each authorised and unissued and each authorised and issued Ordinary Share of £1 in the capital of the Company be and is hereby sub-divided into 100 Ordinary Shares of £0.01 having the rights set out in the articles of association of the Company



For and on behalf of
Pillsbury Nominees Limited

WEDNESDAY



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16/05/2007

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