

22 - 08 - 95

COMPANY NUMBER 02697046

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

FIBRECOMM LIMITED

Passed the 22nd day of June 1995

On the 22nd day of June 1995 the following resolutions were passed as a resolutions in writing pursuant Clause 53 in Table A of the Companies Act 1985.

That:

- 1 The authorised share capital of the company be increased to £10,000 by the creation of 9,900 ordinary shares of £1 each.
- 2 Article 4(a) of the company be renewed whereby the directors are generally and unconditionally authorised for the purposes of Section 80 of the Act to allot relevant securities (as defined in Section 80 of the Act) provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the amount of the authorised share capital; and that this authority shall expire on the fifth anniversary of the date of this resolution unless varied or revoked or renewed by the company.
- 3 Upon the recommendation of the directors it is desirable to capitalise the sum of £9,900 (being part of the amount standing to the credit of the profit and loss account) and that such sum be capitalised and accordingly the directors be and they are hereby authorised and directed to appropriate the said sum to the holders of the ordinary shares in the capital of the company registered at the close of business on 22nd June 1995 and to apply such sum in paying up in full at par on behalf of such holders 9,900 ordinary shares of £1 each (ranking pari passu in all respects with the existing issued ordinary shares of the company) and that such shares be allotted and distributed credited as fully paid to and among the said holders in the proportion of ninety nine fully paid ordinary shares for every one fully paid ordinary share then held by such members and so that the directors shall have full power to do such acts and things required to give effect to the said capitalisation, allotment and distribution.

Signed 

Director/Secretary

Date 22nd June 1995

Presented by:

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