

3212199

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Wireless Information Network Limited

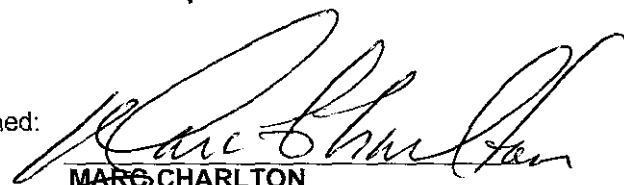
Consent by the Holders of Ordinary Shares to Variation of Special Rights

We, the undersigned, being the holders of not less than three-quarters in nominal value of the Ordinary Shares of 1p each in the capital of the Company **hereby sanction and consent** to the passing of the Written Resolution of the Company dated 25 September 2000 and to any and every variation, alteration or modification of the special rights attaching to such Shares proposed to be effected by or required to give effect to such Written Resolution and declare that the said Written Resolution shall if passed be binding on all the holders of such Shares.

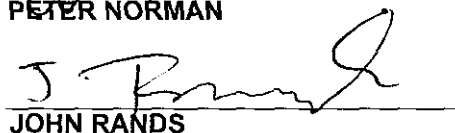
Dated:

25 September 2000

Signed:


MARG CHARLTON


PETER NORMAN


JOHN RANDS

MARY CHARLTON

Registered No: 3212199

Registered Office: 4 Lancaster Court
Cressex Business Park
High Wycombe
Buckinghamshire
HP12 3TD



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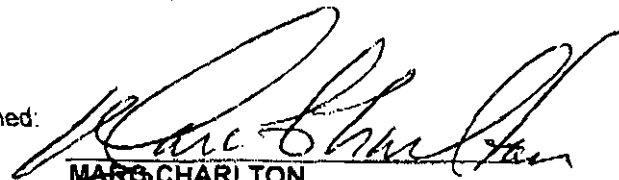
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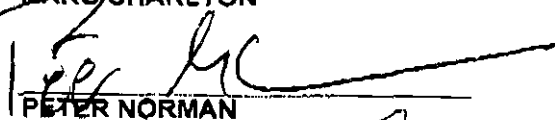
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Dated:

25 September 2000

Signed:


MARY CHARLTON


PETER NORMAN


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