

Company Number 2181266

**THE COMPANIES ACTS 1985 - 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

Satelcom (UK) Limited

Dated this 2<sup>nd</sup> day of March 2000



**SPECIAL RESOLUTION**

We, the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following resolutions as a written resolution and agree that the said special resolutions shall for all purposes be as valid and effective as is the same had been passed by us at a General meeting of the Company duly convened and held:-

**RESOLVED**

That the object clause below be, and is hereby, approved and the provisions of the memorandum of association of the company be and they are altered by insertion of the said object clause as object clause (EE) in addition to the existing main objects clause:

"(EE) To enter into any guarantee, contract of indemnity or suretyship or to provide security, with or without consideration, whether by mortgaging or charging all or any part of the undertaking, property and assets (present and future) and uncalled capital of the Company or by any other method or in any other manner, for the performance of any obligations or commitments of, and the repayment or payment of the principal amounts of and any premiums, interest, dividends and other moneys payable on or in respect of any securities or liabilities of any person, firm, company or other entity including (without prejudice to the generality of the foregoing) any company which is for the time being a subsidiary or a holding company of the Company or another subsidiary of a holding company of the Company or which is otherwise associated with the Company;"

**RESOLVED**

That the transaction briefly described below be, and is hereby, approved and that the directors of the Company be, and they are hereby, authorised to do anything necessary to carry out the transaction.

**The Transaction**

The Company giving a guarantee to National Westminster Bank Plc for the obligations of the debtor specified in such security on such terms as may be agreed between the Company and the Bank.

X [Signature]  
For Logical (UK) Limited

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For \_\_\_\_\_ Limited