

COMPANY NO: 3487347

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE/~~EXTRAORDINARY~~/~~ORDINARY~~/~~SPECIAL~~ RESOLUTION(S)
OF

PAGER POWER

LIMITED/~~PLC~~

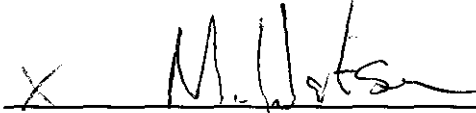
AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT
THE REGISTERED OFFICE

ON THE TWENTYSECOND DAY OF SEPTEMBER 2000

THE FOLLOWING RESOLUTION(S)* ~~WAS~~/WERE DULY PASSED:-

1. IT WAS RESOLVED TO DISPENSE WITH THE LAYING OF ACCOUNTS AND REPORTS BEFORE THE COMPANY IN GENERAL MEETING IN RESPECT OF THE YEAR ENDED 31 DECEMBER 1999 AND SUBSEQUENT FINANCIAL YEARS IN ACCORDANCE WITH SECTION 252 OF THE COMPANIES ACT 1985.
2. IT WAS RESOLVED TO DISPENSE WITH THE HOLDING OF THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31 DECEMBER 1999 AND SUBSEQUENT YEARS IN ACCORDANCE WITH SECTION 366(A) OF THE COMPANIES ACT 1985.

SIGNED

*DIRECTOR/~~SECRETARY~~

DATE

22 SEPTEMBER 2000



* Delete as appropriate