

Company No.3521130

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

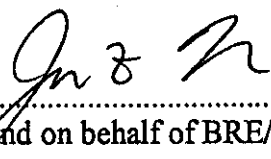
WRITTEN RESOLUTION

OF THE SOLE MEMBER OF

SHAPELOOSE LIMITED

We, the undersigned, being the sole member of the above company for the time being having a right to attend and vote at general meetings, hereby pass the following resolution pursuant to the provisions of the Company's articles of association:

THAT in pursuance of the provisions of section 250 of the Companies Act 1985 (as inserted by section 14 of the Companies Act 1989) the requirement to appoint auditors as specified in section 384 of the Companies Act 1985 (as inserted by section 119 of the Companies Act 1989) be and is hereby excluded AND THAT in consequence thereof, and notwithstanding any provisions to the contrary in the articles of association, auditors shall not be appointed

Signed  Duly authorised Date signed September 21, 1999
For and on behalf of BRE/Satellite LP

PRESENTED BY: DELOITTE & TOUCHE, Hill House, 1 Little New Street, London, EC4A 3TR

