

**COMPANY NUMBER: 4274078**

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION OF**

**BLUE DOT. COMMUNICATIONS LIMITED**


**Passed on the 11th November 2001**

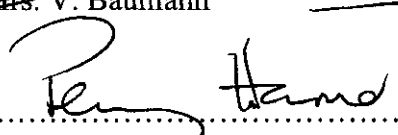
At a general meeting of the members of the above named company duly convened on 11th November 2001 and held at 3 Chancery House, Tolworth Close, Tolworth, Surrey, KT6 7EW, the following Special Resolution was duly passed:

**ORDINARY RESOLUTION**

IT WAS RESOLVED THAT the authorised share capital of the company be increased from 1,000 to 1,000,000 by the creation of 999,000 new shares of £1 each.

  
.....  
D. G. Scott

  
.....  
Miss ~~Ms.~~ V. Baumann

  
.....  
Ms. P. Hamer

  
.....  
Mrs. C. Mortlock

