

Company No:5365815

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- OF -

GLP CABLES LIMITED


At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at:-

Mercer House, 10 Watermark Way, Hertford, Herts, SG13 7TZ

on the 15th February 2005

the following SPECIAL RESOLUTION was duly passed:-

THAT OBJECTS CLAUSE 3(a) OF THE MEMORANDUM OF ASSOCIATION BE DELETED ENTIRELY AND THE ATTACHED NEW CLAUSE 3(a) BE SUBSTITUTED IN ITS PLACE.

.....

Director/Secretary



THE COMPANIES ACT 1985
A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

- OF -

GLP CABLES LIMITED

(Objects Clause 3(a) was changed by Special Resolution dated 15/2/05)

1. The name of the Company is GLP CABLES LIMITED
2. The registered office of the Company will be situated in England and Wales.
3. The objects for which the Company is established are:-

3. The objects for which the Company is established are:-

(a) To carry on all or any of the business or businesses as installers, repairers and fitters of telecom cables, network cabling, computer hardware, computer software and all services related thereto; to carry on as stockists, agents, wholesalers, retailers, hirers, leasers, importers and exporters of computers, computer software, computer peripherals and ancillary equipment, computer components, media and ancillary and allied equipment of every description; to carry on the business of upgrading and repairing all form of electronic and computer related equipment; to deal generally with goods, products, materials and services of every description required for any business carried on by the Company; to undertake, perform and carry out all types of services in connection with the computer trades and industry and to otherwise trade or do business on such terms, in such fields and for such periods of time as the Company may from time to time determine, on a commission or fee basis or otherwise, and to carry on any other trade or business, whatever, of a like or similar nature.