

Company No. SC 75133

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

OSPREY COMMUNICATIONS PLC

ORDINARY RESOLUTION DATED 25 APRIL 1996

AT THE ANNUAL GENERAL MEETING OF THE ABOVE COMPANY DULY  
CONVENED AND HELD AT 10 LITTLE PORTLAND STREET, LONDON, W1, ON  
25 APRIL 1996, THE FOLLOWING RESOLUTION WAS PASSED AS AN  
ORDINARY RESOLUTION:

"That the authorised share capital of the company be and is hereby increased from  
£7,500,000 to £9,500,000 by the creation of 8,000,000 additional ordinary shares of  
25p each"



CHAIRMAN

