

The Eastern Leasing Company Limited  
Company Number – 1672832

Extract of Minutes of an Extraordinary General Meeting  
of the Company held at  
124 Theobalds Road, London on  
25 January 1999

**ORDINARY RESOLUTION**

IT WAS RESOLVED THAT the authorised share capital of the Company be increased to £1,001 by the creation of 1 additional Ordinary Share of £1 nominal value. It was noted that the existing shareholder, Cable and Wireless plc, had consented in writing to the increase in the authorised share capital in accordance with Article 8 of the Company's Articles of Association.

**ORDINARY RESOLUTION**

IT WAS RESOLVED THAT the Board of Directors be unconditionally authorised to allot relevant securities with immediate effect (within the meaning of section 80 of the Companies Act 1985) up to an aggregate nominal amount of £1 at any time thereafter provided that the authority shall expire on the fifth anniversary of this resolution.

Certified True Copy

  
Ken Claydon  
Company Secretary

