

Number of }
Company } 3492429

The Companies Act 1985

COMPANY LIMITED BY SHARES

Ordinary Resolution

OF

TETRA COMMUNICATIONS LIMITED

Passed

22nd January 2002

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at 1 VICTORIA ROAD NORTHAMPTON

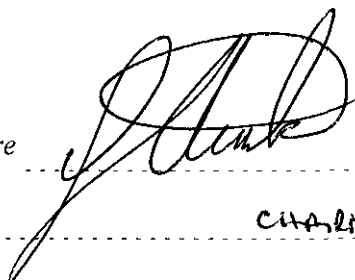
on the 22nd day of January 2002, the subjoined ordinary
RESOLUTION was duly passed, viz.: -

RESOLUTION

The Company be authorised to purchase the freehold property being 1 Victoria Road, Northampton from Norcall Limited at a consideration of £55,000 notwithstanding that Gary John Austin one of the Directors and Shareholders in the Company is also a Director and Shareholder of Norcall Limited



Signature


CHAIRMAN

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE. - To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

NOTE. – The Registrar of Companies is prepared to accept copy resolutions or agreements if produced to a standard which is legible and can be reproduced to an adequate standard for presentation to the public in microfiche or photocopied format.