

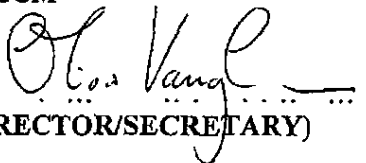
**CASSIAN INVESTMENTS PLC**  
**(Company number 3928553)**

Special resolution passed at an Extraordinary General Meeting ("EGM") of the members of Cassian Investments plc (the "Company") held at the offices of Fasken Martineau Stringer Saul LLP, 17 Hanover Square, London W1S 1HU on 14 March 2007 at 10 05 a.m.

THAT, subject to and conditional on the passing of resolutions 1 to 7 as set out in the notice of the EGM, to change the name of the Company to ZTC Telecommunications plc

  
.....  
**(DIRECTOR/SECRETARY)**

I hereby certify that resolutions 1 to 7 as set out in the notice of the EGM were duly passed at the EGM

  
.....  
**(DIRECTOR/SECRETARY)**

CASSIAN INVESTMENTS PLC  
Company Secretary



**WEDNESDAY**



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COMPANIES HOUSE