

Company No: 2227940

THE COMPANIES ACT 1985

Company Limited by shares

**ORDINARY
RESOLUTIONS**

of


VODAFONE UK LIMITED

At the Extraordinary General Meeting of the above named Company convened and held on 28 May 1999 the following resolutions were passed as an ordinary resolutions.

**ORDINARY
RESOLUTIONS**

- (i) THAT the share capital of the Company be increased from £500,000,000 to £1,750,000,000 by the creation of 1,250,000,000 new shares of £1.00 each to rank pari passu in all respects with the existing shares of the Company.
- (ii) THAT the Directors are unconditionally authorised pursuant to S.80 of the Companies Act 1985, to allot all shares in the authorised capital of the Company which are unissued at the time of the passing of their resolution at anytime or times during the period of five years from the date hereof.




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Secretary