

Amendments to the adopted Memorandum of Association

The Memorandum of Association was adopted on 4 April 2000. Since this date the following amendments have been made:

- The company name is Tangent Communications plc (since 11 July 2005)
- The authorised share capital is £2,250,000 divided into 225,000,000 ordinary shares of 1 pence each (from 23 March 2007 to 17 January 2008 and since 17 January 2008)