

Companies House Executive Agency
21 Bloomsbury Street
London
WC1B 3XD

Date *17 December 2012*

Dear Sirs,

Onetel Telecommunications Limited (Company No. 4226697) (the "Company")

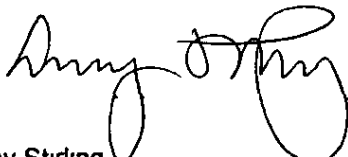
Further statement of the sole director given under section 644(5) of the Companies Act 2006 (the 2006 Act)

I, being the sole director of the Company, am writing in connection with the Special Resolution of the Company passed by way of written resolution on 17 December 2012 reducing the capital of the Company

I confirm that the solvency statement dated 17 December 2012 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves)

- a was made not more than 15 days before the date on which the Special Resolution was passed and
- b was provided to the members of the Company in accordance with the provisions of section 642(2) of the 2006 Act

Signed by


Amy Stirling

Date *17 December 2012*

I HEREBY CERTIFY THIS
TO BE A TRUE AND
COMPLETE COPY OF THE
ORIGINAL

J.E.W. JAMES WOX
SOLICITOR 20/12/12

THURSDAY



LD1 *L106VK0B* #26
20/12/2012
COMPANIES HOUSE