

ONETEL LIMITED

COMPANY NUMBER :- 3055804

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 11 Evesham Street, London, W11 4AR on Monday, 18th January 2010 at 12 noon the following special resolution numbered 1 and ordinary resolutions numbered 2 to 4 were passed -

- 1 That the Company be wound up voluntarily
- 2 That Ian Williamson of Campbell, Crossley & Davis, 348/350 Lytham Road, Blackpool, Lancashire, FY4 1DW, be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- 3 The Liquidator's remuneration shall be fixed according to his time costs These fees to be invoiced and paid as agreed in the Letter of Engagement dated 18th January 2010
- 4 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out



TIMOTHY SIMON MORRIS
Director

Dated - 18th January 2010

