

Company No. 4187081

SOFTWARE CELLULAR NETWORK LIMITED

(the "Company")

Compliance Statement

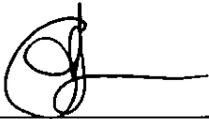
We, the directors of the Company confirm that the solvency statement dated 27th April 2010 made by us pursuant to sections 641 to 644 of the Companies Act 2006 was

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the shareholders of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006

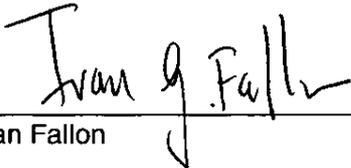
This Compliance Statement is made on 6th May 2010

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement

Signed



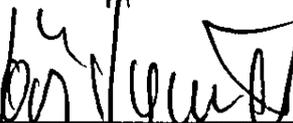
George Robinson



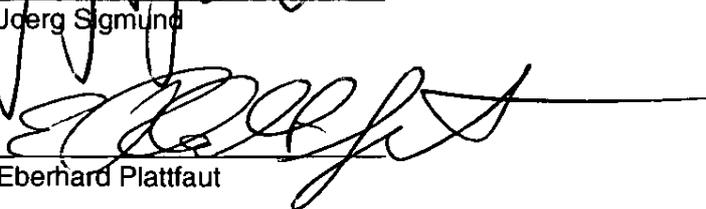
Ivan Fallon



Mark Farmer



Joerg Sigmund

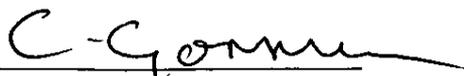


Eberhard Plattfaut

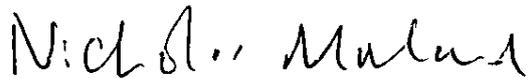


John McMonigall





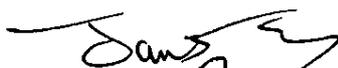
Christopher Gorman



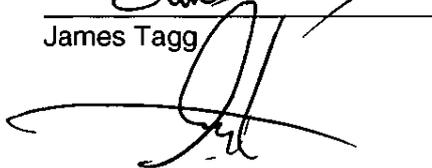
Nicholas Morland



Alexander Straub



James Tagg



Coen van Breda



Geraldine Wilson

Dated 6th May 2010