

T-MOBILE LIMITED
COMPANY NUMBER: 4347402
WRITTEN RESOLUTION

1. Background

It is a statutory requirement for the Company to approve and lodge with Companies House a Directors Report and Annual Accounts. A copy of the Directors Report and Accounts for the Company for the year ended December 2010 has been provided to the Directors for approval.

2. RESOLUTION

IT IS RESOLVED THAT the Directors Report and Annual Accounts for the accounting period ending 31st December 2010 be and are hereby approved and adopted and that the Company Secretary be authorized to file the same with the Registrar of Companies.

Signed by all duly appointed Directors of the Company

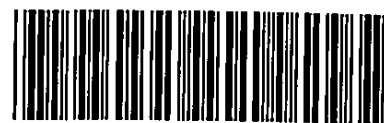

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Nicholas Mclean

Date:


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Yvonne L Fern

Date 5th Aug 2011

WEDNESDAY



A08 10/08/2011 156
COMPANIES HOUSE