

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 307 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of **AxisMobile Plc**

Company Number **05358576**

Passed **27 October 2008**

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Enterprise House, 21 Buckle Street, London E1 8NN

On **27 October 2008**

At **10 00 am**

the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound-up voluntarily "
- 2 "That Melvyn Julian Carter and John Alfred George Alexander of Carter Backer Winter, Enterprise House 21 Buckle Street, London E1 8NN be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and are authorised to act jointly and severally "

Signed

Name **Uri Darvish**

Status **Director**

Carter Backer Winter
Enterprise House
21 Buckle Street
London E1 8NN

Presenter's Reference
MJC/BL/A2034/2A

MVL10 14/9/05

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COMPANIES HOUSE