

Company Limited by Shares
No 05614659

SPECIAL AND ORDINARY RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986)

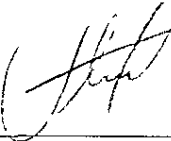
of **Aurum Telecom Limited**

Passed – 20 February 2008

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 35 Ballards Lane, London, N3 1XW on 20 February 2008 the following resolutions were duly passed, number one as a special resolution and number two as an ordinary resolution –

- 1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"
- 2 "That Stewart Trevor Bennett and James Preston Bradney of BKL Business Recovery LLP 35 Ballards Lane London N3 1XW be and they are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up"

Signed _____



Name Mr I Andreev

Status – Chairman

Presented for filing by -

BKL Business Recovery LLP
35 Ballards Lane
London N3 1XW

THURSDAY



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28/02/2008

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