

Notice of Special Resolutions

Transcomm plc

(Number of Company 1942212)

(Pursuant to Section 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Passed 30 March 2011

AT a GENERAL MEETING of the company, duly convened, and held at BT Centre, 81 Newgate Street, London, EC1A 7AJ on 30 March 2011 the following SPECIAL RESOLUTIONS were duly passed -

Special Resolutions

"THAT the company be wound up voluntarily"

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company"

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down in paragraphs 1 and 2 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full and to make compromises with those who may have claims against the company"

Signature



Designation

Director, Newgate Street Secretaries Limited (Company Secretary)

Name of Signatory

John Challis

