

Company number
02548310

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

THURSDAY



A10 *AHKHBPOS* 439
11/11/2010
COMPANIES HOUSE

RECORD OF WRITTEN SPECIAL RESOLUTION

OF

AUCS COMMUNICATIONS SERVICES (UK) LIMITED

(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 8 November 2010, the sole member of the Company agreed to the following resolution being passed as a special resolution

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing 99,999 fully paid-up shares of £1 each registered in the name of AUCS Communications Services N V (AUCS NV) on terms that, following the reduction, the amount of the reduction be credited to a capital reserve in the books of the Company, and immediately the sum of £1 be repaid as a capital repayment out of that reserve to AUCS NV in respect of each such share, being an aggregate of £99,999, and such repayment be satisfied by a transfer *in specie* to AUCS NV of the benefit of a receivable owed to the Company by AUCS Communications Services v o f

For AUCS Communications Services (UK) Limited

Theodorus Cornelis Nieuwenhoven
Director