

Company Number: 2604355



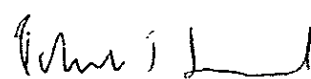
**SOLVENCY STATEMENT OF THE DIRECTORS OF  
O2 MOBILES LIMITED  
(the "Company")**

**Solvency statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of the Companies Act 2006 on 23 June 2009**

We,  
Kate Jarvis;  
David Melcon; and  
Robert Harwood

being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could at the date of this statement be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Name of Director	Signature
Kate Jarvis	
David Melcon	
Robert Harwood	

WEDNESDAY



RM  
"RXWEVAZ2"  
24/06/2009  
COMPANIES HOUSE 150