

Number of Company 03991618

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Teleglobal Limited

Passed 17 September 2010

At a **General Meeting of Members** of the above-named Company, duly convened, and held at 88 Wood Street, London, EC2V 7RS on the 17 September 2010 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

RESOLUTIONS

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** Simon Robert Thomas and Frederick Charles Satow of Moorfields Corporate Recovery LLP, 88 Wood Street, London, EC2V 7RS be and are hereby appointed as Joint Liquidators of the Company



Erik Holst-Roness
Chairman of Meeting

FRIDAY



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24/09/2010
COMPANIES HOUSE