

ONE 2 ONE PERSONAL COMMUNICATIONS LIMITED

COMPANY NUMBER: 4312532

WRITTEN RESOLUTION


1. Background

It is a statutory requirement for the Company to approve and lodge with Companies House a Directors Report and Annual Accounts. A copy of the Directors Report and Accounts for the Company for the year ended December 2010 has been provided to the Directors for approval.

2. RESOLUTION

IT IS RESOLVED THAT the Directors Report and Annual Accounts for the accounting period ending 31st December 2010 be and are hereby approved and adopted and that the Company Secretary be authorized to file the same with the Registrar of Companies.

Signed by all duly appointed Directors of the Company


.....
Nicholas Mclean

Date:


.....
Yvonne L Fern

Date 5th Aug 2011

WEDNESDAY



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A08

10/08/2011

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COMPANIES HOUSE