

**ONE 2 ONE PERSONAL COMMUNICATIONS LIMITED**

**COMPANY NUMBER: 04312532**

**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 2012 has been provided to the Directors for approval.

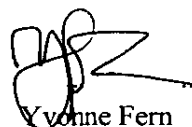
**2. Resolution**

**IT IS RESOLVED THAT** the Directors Report and Annual Accounts for the accounting period ending 31<sup>st</sup> of December 2012 be and are hereby approved and adopted and that the Company Secretary be authorised to file the same with the Registrar of Companies.

Signed by all and duly appointed Directors of the Company



Nicholas Mclean  
Date



Date 22/04/2013

THURSDAY



A15 \*A2711AWG\* 25/04/2013 #303  
COMPANIES HOUSE