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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	UNIFIED COMMUNICATIONS HLDGLTD
Company Registration No.	200211129W
Announcement submitted on behalf of	UNIFIED COMMUNICATIONS HLDGLTD
Announcement is submitted with respect to *	UNIFIED COMMUNICATIONS HLDGLTD
Announcement is submitted by *	ANTON SYAZI AHMAD SEBI
Designation *	Chief Executive Officer
Date & Time of Broadcast	03-Nov-2010 17:12:51
Announcement No.	00066

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 3 NOVEMBER 2010
Description	The Board of Directors of Unified Communications Holdings Limited (the "Company") wishes to announce that at the Extraordinary General Meeting of the Company held on 3 November 2010, the ordinary resolution as set out in the Circular to Shareholders dated 19 October 2010 and put to the meeting was duly passed.
Attachments	Total size = 0 (2048K size limit recommended)

