

No: 1541957

**The Companies Act 2006**  
**Company Limited by Shares**

**Written Resolution**

**of**

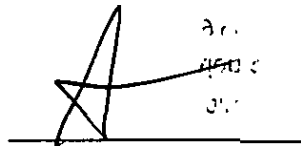
**Cable & Wireless U.K.**  
**(the "Company")**

Passed on: ~~30~~ March 2017 with effect from 31 March 2013

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**IT IS HEREBY RESOLVED THAT:**

with the directors of the Company having on 30/03/2017 made a solvency statement in accordance with section 643 of the Companies Act 2006, the ordinary share capital of the Company be reduced by £346,219,994 (from £346,219,995 to £1,00) and the share premium account of the Company be reduced by £41,722,851 (from £41,722,851 to NIL).



Sander Lentink (for Vodafone Corporate Secretaries Limited)

Director

Cable & Wireless U.K.

Date: ~~30~~ March 2017

MONDAY



A16 03/04/2017 #153  
COMPANIES HOUSE