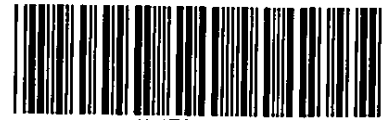


WEDNESDAY



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COMPANIES HOUSE

#280

ANITE TELECOMS LIMITED

Company Number 01721900

(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 19 January 2016 in accordance with section 643 CA 2006 was

- 1 made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed, and
- 2 provided to the member(s) of the Company in accordance with section 642(2) CA 2006

19 January 2016

JAMES GEOFFREY BILLET

JOHN MICHAEL BONIN



JEFFREY KANG CHIEH LI

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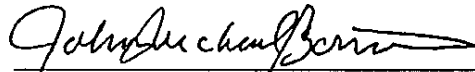
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