

**GLOBE WIRELESS (UK) LIMITED**

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**STATEMENT OF COMPLIANCE**

**PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006**

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**GLOBE WIRELESS (UK) LIMITED**  
(Company number 02380744)

(THE "COMPANY")

**Directors' Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006**

We, Ronald Hays, and  
Gualdino Martins,

being all of the directors of the Company at the date hereof, state that the statement of solvency made by each of us on 26 September 2014 (a copy of which accompanies this statement) was

- 1 made not more than 15 days before the date on which the sole shareholder's written resolution (a copy of which accompanies this statement) was passed, and
- 2 provided to the sole member of the Company in accordance with section 642(2) Companies Act 2006

Date

29 SEP 2014

Signed

  
Ronald Hays

  
Gualdino Martins