

FIBERNET UK LIMITED

02940263

THURSDAY



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\*L3LJAMCA\*

27/11/2014

#76

COMPANIES HOUSE

**Directors' confirmation regarding solvency statement**

A written special resolution was passed by the sole member of FIBERNET UK LIMITED (Company) on 26 November 2014 approving a reduction of the Company's share capital from 66,639 ordinary shares of £1 each to 1 ordinary share of £1

The persons named below are all of the directors of the Company

We confirm that

- the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- a copy of the solvency statement was sent to every eligible member in accordance with section 642(2) Companies Act 2006

Signed by

Dougald Robinson

Matthew Gutierrez

Date 26 November 2014