

Company No 2940263

Written Resolution of Fibernet UK Limited (Company)

Resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolution was duly passed as an ordinary resolution by way of a written resolution of Fibernet UK Limited (Company) dated 26 November 2014

Ordinary Resolution

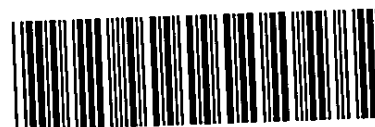
THAT, pursuant to paragraph 43(1) of Schedule 2 to The Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the directors of the Company shall, with effect from the date of this resolution and for such time as the Company has only one class of shares, have the powers given by Section 550 of the Companies Act 2006 to allot shares or to grant rights to subscribe for or to convert any security into shares in the capital of the Company



Director

For and on behalf of the Company

FRIDAY



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28/11/2014

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