

FIBERNET UK LIMITED

02940263

THURSDAY



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27/11/2014
COMPANIES HOUSE

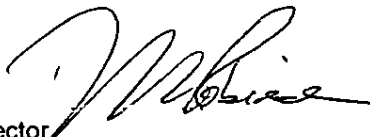
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A resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

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

Special Resolution

THAT the share capital of the Company be reduced from £66,639 divided into 66,639 ordinary shares of £1 00 each (which have been issued and are fully paid up) to £1 represented by 1 ordinary share of £1 00, such reduction to be effected by cancelling and extinguishing 66,638 issued ordinary shares of £1 00 each


Director
For and on behalf of the Company