Company No: 2964774

Member's Written Resolution

Cable and Wireless CIS Services Limited

(the "Company")

Circulated: 15 November 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

Special Resolution

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing Audited accounts under section 479A of the Companies Act 2006 in respect of the financial year ended 31 March 2017.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being entitled to vote on the Resolution on 15 November 2017, hereby irrevocably agree to the Resolution:

.....

Director, for and on behalf of Vodafone Enterprise Corporate Secretaries Limited

Cable and Wireless Nominee Limited and The Eastern Leasing Company Limited

Dated: 15 November 2017

THURSDAY

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COMPANIES HOUSE

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to; Enterprise Corporate Secretariat, 1st Floor, Baird House, The Connection, Newbury RG14 2FN. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. If sufficient agreement has not been received to pass the resolution by the 28th day following its circulation, then the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Register of Members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.