

GC Pan European Crossing UK Limited

Company No. 3618729

Directors' confirmation regarding solvency statement

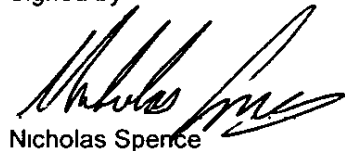
Written special resolutions were passed by the sole member of GC PAN EUROPEAN CROSSING UK LIMITED (Company) on 2 December 2014 approving a reduction of the Company's share capital by cancelling and extinguishing all but one of the issued Ordinary Shares of £1 00 each in the Company, each of which is fully paid up, and by cancelling all of its share premium account

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

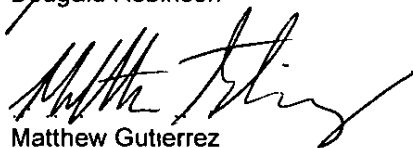
We confirm that

- 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 resolutions were 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


Nicholas Spence


Dougal Robinson


Matthew Gutierrez

Date 2 December 2014

