

Company No. 3728783

GLOBAL CROSSING EUROPE LIMITED (the "Company")

Sole member's written resolution

In accordance with Section 288 of the Companies Act 2006, as amended, Global Crossing International, Ltd., being the sole member of the Company who at the time of this resolution would be entitled to attend and vote at a general meeting of the Company, DECLARES that the following resolutions shall have effect as if passed by the Company in general meeting and accordingly RESOLVES:

- 1 THAT the authorised share capital of the Company be increased from £1,000 to £200,000,000 by the creation of an additional 199,999,000 ordinary shares of £1.00 each ranking *pari passu* in all respects with the existing ordinary shares of £1.00 each in the capital of the Company.
- 2 THAT the Memorandum of Association be amended to evidence the increase of the authorised share capital.
- 3 THAT, subject to the passing of the resolutions numbered (1) and (2) above, the Directors be generally and unconditionally authorised to allot relevant securities up to a maximum of 200,000,000 ordinary shares of £1.00 each in the capital of the Company for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this resolution is passed, but the Company may make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allow relevant securities in pursuance of that offer or agreement as if this authority had not expired.



For and on behalf of
Global Crossing International, Ltd.:

Date: December 7, 2010

FRIDAY



A37 *A7L9DGCR* #10
21/12/2018
COMPANIES HOUSE

Company No.: 03728783

**AMENDED MEMORANDUM OF ASSOCIATION OF
GLOBAL CROSSING EUROPE LIMITED**

(as adopted by Special Resolution passed 1 December 2010 and amended by Sole Member's
Written Resolutions passed on 1 December 2010)

The Company's Memorandum of Association is hereby amended as follows:

1. The share capital of the Company is £200,000,000 divided into 200,000,000 Ordinary shares of £1.00 each.
2. Each subscriber to this memorandum of association desires to increase the share capital of the Company from £1,000 to £200,000,000 by the creation of an additional 199,999,000 Ordinary shares of £1.00 each ranking *pari passu* in all respects with the existing ordinary shares of £1.00 each in the capital of the Company and agrees to become a member of the Company as re-capitalised and take at least one share.

Names and addresses of subscribers.

GLOBAL CROSSING INTERNATIONAL, LTD.
Wessex House
45 Reid Street
Hamilton HM12
Bermuda

Number of Shares Subscribed

SEVENTY-ONE MILLION NINE HUNDRED AND
NINETEEN THOUSAND SIX HUNDRED AND
EIGHTY-TWO ORDINARY SHARES (71,919,682)