

Company No. 03734785

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CITYLINK TELECOMMUNICATIONS LIMITED

(the "Company")

15 March 2021

(the "Circulation Date")

We, the undersigned, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution in accordance with Chapter 2 Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT:

the share capital of the Company be reduced by cancelling and extinguishing £6,908,481 of the paid up share capital, by reclassifying the £1 Ordinary shares to £0.3527033 Ordinary shares, so that the share capital of the Company shall be reduced from £10,672,819 to £3,764,338 accordingly, in accordance with section 642 of the Companies Act 2006 and the Company's articles of association.

J. F. Howe

Duly authorised for
Citylink Telecommunications Holdings Limited

Date: 15 March 2021



Notes

- 1 Please sign and date this document and return it to the Company as follows:

by e-mail:	by attaching a scanned copy of the signed document to an e-mail and sending it to Rebecca.Lewin@kpmg.co.uk . Please enter "Written resolution dated 15 March 2021" in the e-mail subject box.
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- If you do not agree with the resolution, you do not need to do anything. You will be deemed not to agree if you do not reply.
- 2 Once you have indicated your agreement to a resolution, you may not revoke your agreement.
 - 3 If insufficient agreement has been received to pass a resolution within 28 days of the Circulation Date, such resolution will lapse (**Lapse Date**¹). If, therefore, you agree to all or any of the resolutions, please ensure that your agreement reaches the Company on or before the Lapse 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.

¹ A proposed written resolution lapses if it is not passed before the end of the period specified for this purpose in the company's articles, or, if none is specified, the period of 28 days beginning with the Circulation Date.