

TELECITY LIMITED (COMPANY NUMBER: 03819054)
(THE "COMPANY")

Director's Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006

We, Robert Coupland
Brian David McArthur-Muscroft
Michael Tobin


being all of the directors of the Company at the date hereof, state that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Written Resolution was passed, and
- 2 provided to the sole member of the Company in accordance with section 642(2) Companies Act 2006

Date 25 October 2011

Signed


Robert Coupland


Brian David McArthur-Muscroft


Michael Tobin



