

Company No: ZC000055

**MEMBER'S WRITTEN RESOLUTION**

**LONDON HYDRAULIC POWER COMPANY ("the Company")**

Circulated 18 April 2016 (the "Circulation Date")

**Special Resolution**

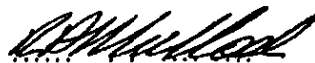
THAT the directors are generally and unconditionally authorised, for the purpose of section 551 of the Companies Act 2006 and generally, to exercise all and any powers of the Company to allot ordinary two pound shares and to grant rights to subscribe for, or to convert any security into, ordinary two pound shares in the Company to any person, at any time and subject to any terms and conditions as the directors think proper, up to an aggregate nominal amount of £160 and this authority shall

- expire (unless previously varied as to duration or renewed by ordinary resolution of the Company) five years after the date on which this resolution is passed, except that the Company may, before such expiry, make any offer or agreement which would or might require ordinary two pound shares to be allotted or such rights to be granted after such expiry (and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired), and
- apply insofar as it has not expired or been waived or revoked by ordinary resolution of the Company and shall be in addition to all and any existing authorities to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company that have been granted by ordinary resolution of the Company under section 551 of the Companies Act 2006, to the extent they are unused

THAT, subject to the passing of the resolution above, in accordance with section 570 of the Companies Act 2006 and generally, the power of the directors approved above is authorised as if the provisions of 561(1) of the Companies Act 2006 (existing shareholders' rights of pre-emption) did not apply to any such allotment made under that power

**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 Resolutions on the Circulation Date, hereby irrevocably agree to the Resolution



Richard Mullock

Director

For and on behalf of

Cable & Wireless U.K.

Date. 18 April 2016

WEDNESDAY



RCS \*R55RUURV\* #66  
27/04/2016  
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, Corporate Secretariat, Fifth Floor, One Kingdom Street, Paddington Central, London W2 6BY
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
4. If sufficient agreement has not been received to pass the resolution by the 28<sup>th</sup> 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
- 5 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
- 6 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