

COMPANY NUMBER: 02181266

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

SATELCOM LIMITED

(the Company)

CIRCULATED ON 28 OCTOBER 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £11,876 divided into 59,380 ordinary shares of 20p each to £1 divided into 5 ordinary shares of 20p each

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

Signed



Date 31 OCTOBER 2013

for and on behalf of Logicalis Group Limited (the sole shareholder)

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods

BY HAND by delivering the signed copy to 110 Buckingham Avenue, Slough, Berkshire

BY POST by returning the signed copy by post to 110 Buckingham Avenue, Slough, Berkshire

BY FAX by faxing the signed copy to 01753 777203 marked "For the attention of the Company Secretary"

BY E-MAIL by attaching a scanned copy of the signed document to an e-mail and sending it to ralph.maingot@uk.logicalis.com

- 2 If you do not agree to the above resolution, you do not need to do anything
- 3 Once you have signified your agreement to the resolutions, you may not revoke your agreement

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- 4 Unless, by the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 5 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e., members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it.