

**Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement**

Pursuant to section 644 of Companies Act 2006

Company number

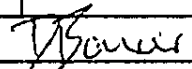
02536498

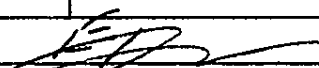
Name of Company.


NGG Telecoms Limited

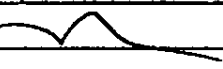
This Statement by all of the Directors of the Company hereby confirms that

- 1 A Solvency Statement was made on 12 November 2014 being not more than 15 days before the date on which a special resolution to reduce the share capital of the Company was passed, and
- 2 The Solvency Statement was provided to each of the members of the Company in accordance with section 642(2) of the Companies Act 2006.

| | | | |
|------------------|---|------|------------------|
| Name of director | DAVID BONAR | | |
| Signed |  | Date | 12 November 2014 |

| | | | |
|------------------|---|------|------------------|
| Name of director | EMMANUEL FRASER | | |
| Signed |  | Date | 12 November 2014 |

| | | | |
|------------------|---|------|------------------|
| Name of director | FIONA BEANEY | | |
| Signed |  | Date | 12 November 2014 |

| | | | |
|------------------|---|------|------------------|
| Name of director | DAVID PRESTON | | |
| Signed |  | Date | 12 November 2014 |

| | | | |
|------------------|---|------|------------------|
| Name of director | CHRISTOPHER WATERS | | |
| Signed |  | Date | 12 November 2014 |