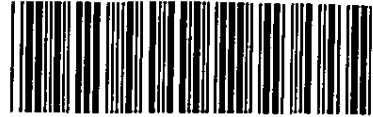


THURSDAY



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27/11/2014

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COMPANIES HOUSE

Company No. 02940263

FIBERNET UK LIMITED

Solvency Statement under sections 642 and 643 Companies Act 2006

The persons named below are all of the directors of FIBERNET UK LIMITED (the "Company") as at the date of this statement

The Company is proposing to reduce its share capital pursuant to section 641(1)(a) Companies Act 2006

We have each formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts

We have each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In making the above statements, we have taken into account all of the Company's liabilities including any contingent or prospective liabilities

Signed by

Dougald Robinson

Matthew Gutierrez

on 26 November 2014