

GX NETWORKS UK LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES  
ACT 2006

On *20 December* 2017 GX Networks UK Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on *20 December* 2017 (**Solvency Statement**).

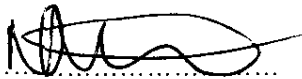
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed;  
and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on *20 December* 2017.



signature.....  
Stephen Smith



signature.....  
Neil Muller



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