

Company No. 3584619

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GX NETWORKS UK LIMITED

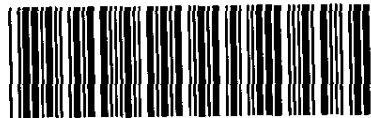
On 20 December 2017 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £2, divided into 2 ordinary shares of £1 each (of which all of the ordinary shares have been issued and are fully paid), to £1 consisting of 1 ordinary share of £1, by cancelling and extinguishing in full 1 of the existing 2 issued and fully paid ordinary shares.

.....
Director / Secretary

FRIDAY



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22/12/2017

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COMPANIES HOUSE