

Company No 03819054

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL WRITTEN RESOLUTIONS**

**OF**

**TELECITY LIMITED**

**(THE "COMPANY")**

on Tuesday 25 October 2011 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (the "**Board**") propose that the following resolutions are passed as special resolutions

**SPECIAL RESOLUTIONS**

**1 REDUCTION OF NUMBER OF ISSUED SHARES**

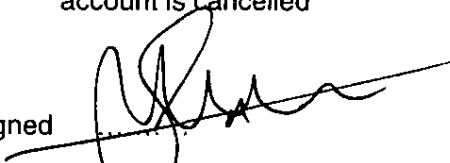
That the issued share capital of the Company is reduced from £275,675 186 divided into 275,675,186 shares of £0 001 each (all of which are fully paid-up) to £1 divided into 1000 shares of £0 001 by cancelling 275,674,186 shares of £0 001 each registered in the name of, or otherwise held by, TelecityGroup Investments Limited

**AND**

**2 REDUCTION OF SHARE PREMIUM ACCOUNT**

That the amount of £119,997,000 standing to the credit of the Company's share premium account is cancelled

Signed



Date 25 October 2011

For and on behalf of TelecityGroup Investments Limited (sole member of the Company)

