

Global Crossing (Bidco) Limited

3855219

Directors' confirmation regarding solvency statement

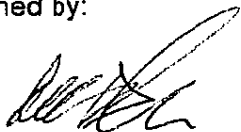
A special resolution was passed by the members of Global Crossing (Bidco) Limited (the "Company") on 2 December 2008 approving a reduction of the Company's share capital.

The persons named below are the directors of the Company.

We confirm that:

- the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- a copy of the solvency statement was sent to every eligible member in accordance with section 642(2) Companies Act 2006.

Signed by:

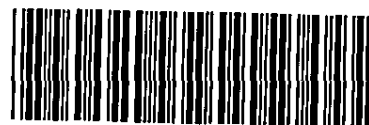


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Qamar Ul Arfeen Qadeer

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Bernard William Keogh

Date: 2 December 2008

WEDNESDAY



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03/12/2008

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COMPANIES HOUSE

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