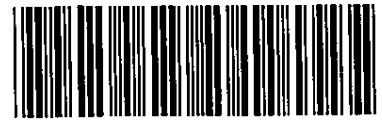


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#77

COMPANIES HOUSE

Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

Company number

03999215

Name of Company

Telecom International Holdings Limited

This Statement by the Directors hereby confirms that:

- 1 A Solvency Statement was made on 7 November 2014 being not more than 15 days before the date on which a special resolution to reduce the share capital of the Company was passed; and
- 2 The Solvency Statement was provided to each of the members of the Company in accordance with section 642(2) of the Companies Act 2006

Name of director	DAVID BONAR		
Signed	<i>T Bonar</i>	Date	7 November 2014

Name of director	EMMANUEL FRASER		
Signed	<i>E Fraser</i>	Date	7 November 2014

Name of director	FIONA BEANEY		
Signed	<i>F Beaney</i>	Date	7 November 2014

Name of director	DAVID PRESTON		
Signed	<i>D Preston</i>	Date	7 November 2014

Name of director	CHRISTOPHER WATERS		
Signed	<i>C Waters</i>	Date	7 November 2014