

REGISTERED NUMBER 04421601

**Colt Telecom Finance Denmark
(the "Company")**

Minutes of the Board of Directors held at Colt House,
20 Great Eastern Street London EC2A 3EH on 19 August 2019

Present: Mr Gary Carr (Chairman)
Mrs Caroline Griffin Pain
Ms Nadine Ramasamy

It was agreed that Mr Carr chair the meeting.

Share allotment

The Chairman reported that Colt Technology Services Group Limited had offered to subscribe for 552,727 ordinary shares of one Danish Krona each in the company for consideration of 552,727 Danish Krona to be satisfied by the waiver of a like amount of the debt owed by the Company to Colt Technology Services Group Limited.

After considering the offer, it was resolved that 552,727 ordinary shares in the company be allotted to Colt Technology Services Group Limited and that they be credited as fully paid.



Chairman of the meeting

MONDAY



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28/10/2019

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COMPANIES HOUSE