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Colt Telecom Finance Sweden

Minutes of the Board of Directors held at Beaufort House,
15 St Botolph Street, London EC3A 7QN on 14 January 2014

Present Mr Matthew Hewitt (Chairman)
 Mrs Caroline Griffin Pain

It was agreed that Mr Hewitt chair the meeting

Share Allotment

The Chairman reported that on 30 November 2013 Colt Technology Services Group Limited had offered to subscribe for 840,556 ordinary shares of one Swedish Krona each in the company for consideration of 840,556 Swedish 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 840,556 ordinary shares in the company be allotted to Colt Technology Services Group Limited and that they be credited as fully paid

X Matthew
Chairman of the meeting

