

REGISTERED NUMBER 4421628

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

THE COMPANIES ACT 2006 (AS AMENDED)

A PRIVATE UNLIMITED COMPANY

WRITTEN RESOLUTION OF THE COMPANY

It was resolved by written resolution of the undersigned shareholders, being the holders of the entire issued share capital of the Company (being an unlimited company), in accordance with the Articles of Association of the Company, that:

1. the issued share capital of the Company, being 419,661,363 ordinary shares of one Swedish Krona each, is reduced by 7,787,365 ordinary shares of one Swedish Krona each (the "Reduced Amount") to 411,873,998 ordinary shares of one Swedish Krona each;
2. the entitlement of Colt Technology Services Group Limited to its share of the reduced Amount owed to it by the Company, being SEK 7,787,365 - is to be left outstanding as a debt subject to the terms of the loan agreement between the two parties dated 1 July 2002; and
3. the entitlement of Colt Telecom Holdings Limited to its share of the Reduced Amount owed to it by the Company, being less than one SEK, is hereby waived by Colt Telecom Holdings Limited.

For and on behalf of
Colt Technology Services Group Limited)

Hahn

Director/Secretary

For and on behalf of
Colt Telecom Holdings Limited

Matt

Director/Secretary

28 February 2015



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COMPANIES HOUSE