

Company No 05030348

The Companies Acts 2006

## ABERCORN COMMUNICATIONS LIMITED

We, the undersigned, being the Eligible Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

### Ordinary Resolutions

- 1 That the issued capital of the Company be increased from £1 to £2 by the creation of 1 Ordinary-A share of £1.00 each, The shares have the same rights as contained in the Articles of Association for the Ordinary shares which have pre-emption rights on transfer of shares, right to receive notice of, attend and vote at general meeting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
- 2 That the directors be and they are hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant any rights of an option over shares or to subscribe for or to convert securities into shares of the Company up to a maximum nominal value of £1,000 of the share capital and that this authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority

Circulation Date

1 May

2014

Date Resolutions Passed

1 May

2014

The Members:

£1.00 Ordinary shareholders:	VOTES	% of Total Votes	Sign
Thomas James WYATT	1	100.000%	T.J. Wyatt ✓

FRIDAY



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06/03/2015

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