

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS OF FIBRE 7 UK LIMITED

(the "Company")

SATURDAY



A15 *A57FHDQ1* 21/05/2016 #160
COMPANIES HOUSE

At the general meeting of the Company duly convened and held at 10 00 a m on 20 May 2016 at Gowling WLG (UK) LLP, 4 More London Riverside, London SE1 2AU, the following resolutions 1 and 2 were passed as ordinary resolutions and resolutions 3 and 4 were passed as special resolutions

ORDINARY RESOLUTIONS

1 INCREASE AUTHORISED SHARE CAPITAL

That the authorised share capital of the Company be and it is hereby increased to £2,050,000 by the creation of an additional 50,000,000 ordinary shares of £0 01 each in the capital of the Company ("**Ordinary Shares**") each Ordinary Share to rank *pari passu* with the existing Ordinary Shares in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the Company

2 AUTHORITY TO ALLOT

That, subject to the passing of Resolution 1, the directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "**CA 2006**") to exercise all powers of the Company to allot up to a maximum of 50,000,000 Ordinary Shares (being up to a maximum aggregate nominal amount of £500,000), provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

SPECIAL RESOLUTIONS

3 DISAPPLICATION OF PRE-EMPTION RIGHTS

That, subject to the passing of Resolutions 1 and 2, the directors be and they are hereby empowered pursuant to section 570 of the CA 2006 to allot equity securities (within the meaning of section 560 of the CA 2006) for cash pursuant to the authority conferred in Resolution 2 above as if section 560(1) of the CA 2006 did not apply to any such allotment, provided that this power shall, unless renewed, varied or revoked by the Company, expire on

the date falling five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted and the directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

4 RATIFICATION OF THE COMPANY'S SHARE CAPITAL HISTORY

4.1 That the shareholders of the Company hereby irrevocably approve, confirm and ratify the following actions undertaken by the Company and/or its directors to the fullest extent possible and further instruct the directors and/or company secretary to amend the records, statutory registers and filings of the Company as required and as set out below

- (a) that the typographical error contained in the Company's statutory registers recording the allotment of the subscriber share of £1 00 to Benjamin Goldsmith on 12 April 2007 be amended to reflect that such subscriber share was transferred from the subscriber to Mr Goldsmith,
- (b) that the allotment of 199,900 Ordinary Shares on 12 April 2007 be hereby irrevocably approved, confirmed and ratified,
- (c) that the name "Harry Sturton" entered into the statutory registers of the Company on 18 May 2007 contains a typographical error and that it be and it is amended to reflect Mr Stourton's correct name "Henry Stourton",
- (d) that the name "Roman Tehrani" entered into the statutory registers of the Company on 25 July 2007 contains a typographical error and that it be and it is amended to reflect Mr Tehrani's correct name "Romin Tehrani",
- (e) that the entry of "60,472" Ordinary Shares next to HSBC Nominee's name in the Company's statutory registers on 12 October 2009 is incorrect and should reflect HSBC Nominee being allotted "38,733" Ordinary Shares (the additional 21,729 Ordinary Shares being held separately by Sebastian Taylor in his own name, having been allotted to him on 25 July 2007 and not subsequently transferred to HSBC Nominee) and, accordingly, the company secretary be and it instructed to amend the typographical error contained in the Company's statutory registers to reflect that HSBC Nominees hold "38,733" Ordinary Shares,
- (f) that the allotment of 34,608,232 Ordinary Shares on 1 September 2014 be and it is hereby irrevocably approved, confirmed and ratified and the company secretary be and is hereby instructed to amend the filings made at Companies House in respect of this allotment which incorrectly state that 37,385,290 Ordinary Shares were allotted,
- (g) that the allotment of 16,666,667 Ordinary Shares on 22 December 2015 be and it is hereby irrevocably approved, confirmed and ratified,

Company number 05987714

- (h) that the Company's current issued share capital at the date of this notice is confirmed to be made up of the following issued shares

| Class | Number | Nominal value per share |
|-------------------|---------------|--------------------------------|
| Ordinary Shares | 86,078,828 | £0 01 |
| Preference Shares | 609,999 | £1 00 |
| A Shares | 124,242 | £0 01 |
| B Shares | 43,940 | £0 01 |
| C Shares | 13,637 | £0 01 |



Chairman