

INFRASTRATA PLC

(REGISTERED NO. 6409712)

**THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED AT
AN EXTRAORDINARY GENERAL MEETING OF INFRASTRATA PLC
HELD AT OFFICES OF BUCHANAN COMMUNICATIONS LIMITED,
107 CHEAPSIDE, LONDON, EC2V 6DN
ON MONDAY 23RD FEBRUARY 2015 AT 1130 HOURS.**

Special Resolution**Dis-application of Pre-emption Rights**

"THAT, conditional on the passing of Resolution 1 above, the Directors be and they are hereby empowered pursuant to section 570 of the 2006 Act to allot equity securities (within the meaning of section 560 of the 2006 Act) for cash pursuant to the authority conferred by Resolution 1 above as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall be limited to the allotment of up to 52,500,000 Ordinary Shares of an aggregate nominal amount of £525,000 pursuant to the Placing and Subscription "

I, Walter Rookehurst Roberts, as Company Secretary of InfraStrata plc certify that the above is a transcript of the resolutions passed by the above meeting and that the resolutions remain in full force and effect at the date hereof.

24th February 2015.

Walter R Roberts.

FRIDAY



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COMPANIES HOUSE