

TITAN TELECOM LIMITED
(the "Company")

Company No. 07479204

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 23 JULY 2019

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were circulated to all eligible members of the Company and that the written resolutions were received, duly signed by the relevant majority of members and were duly passed on the date stated above.

SPECIAL RESOLUTIONS:

RESOLUTION 1

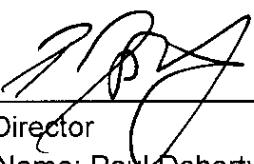
THAT the capital of the Company be reduced by:-

- (1) cancelling and extinguishing 99 ordinary shares of £1 each registered in the Company's register of members in the name of Etihad Midco Limited; and
- (2) cancelling the amount of £778,658 standing to the credit of the Company's share premium account.

RESOLUTION 2

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction approved by Resolution 1 and the sum of £778,757 (being the nominal amount of issued share capital cancelled together with the amount cancelled from the share premium account) be credited to the profit and loss account of the Company.

Signed:



Director
Name: Paul Doherty

Date: 23 July 2019

WEDNESDAY



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COMPANIES HOUSE