

87

CABLE & WIRELESS COMMUNICATIONS NEWCO ~~PLC~~ LIMITED

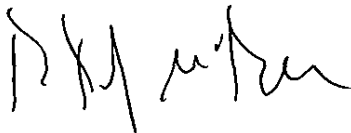
Company Number: 9297623 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 15 JUNE 2015

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 15 JUNE 2015 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (A) made not more than 15 days before 15 JUNE 2015 being the date on which the written resolution that the share capital of the Company be reduced by cancelling and extinguishing 50,000 issued redeemable preference shares of £1 each and the capital be returned to the Company's shareholder by the payment of £50,000 in cash was passed as a special resolution, and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006

Signed



Perley McBride, Director

Signed



Emily Martin, Director

TUESDAY



A16 *A49NZF4R* 16/06/2015 #100
COMPANIES HOUSE

Signed

A handwritten signature in black ink, reading "C. Underwood". The signature is written in a cursive style with a small flourish at the end.

Clare Underwood, Director