

Registered Number 02954343

**EASYNET LIMITED**

**(the "Company")**

**PRIVATE COMPANY LIMITED BY SHARES**

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**SHAREHOLDERS' WRITTEN RESOLUTION  
CIRCULATED ON 30 OCTOBER 2012**

**PURSUANT TO CHAPTER 2  
OF PART 13 OF THE COMPANIES ACT 2006**

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 30 October 2012

**SPECIAL RESOLUTION**

That the final dividend proposed by the Company on or around the date of this resolution be satisfied by the distribution of a debt receivable worth £25,500,000 to the Company's sole shareholder

..... *I. Z. Goff.*  
Director/Secretary

Date 30 October 2012

FRIDAY



\*L1NAFWM2\*  
LD4 07/12/2012 #36  
COMPANIES HOUSE