

REGISTERED NUMBER 04421643

**Colt Telecom Finance Switzerland  
(the "Company")**

Minutes of the Board of Directors held at Colt House, 20 Great Eastern Street,  
London EC2A 3EH on 20 February 2020

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Present: Mr Gary Carr (Chairman)  
Mrs Caroline Griffin Pain  
Ms Nadine Ramasamy

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It was agreed that Mr. Carr chair the meeting.

Share allotment

The Chairman reported that Colt Technology Services Group Limited had offered to subscribe for 8,372,607 ordinary shares of one Swiss Franc each in the company for consideration of 8,372,607 Swiss Francs to be satisfied by the waiver of a like amount of the debt owed by the Company to Colt Technology Services Group Limited.

After considering the offer, it was resolved that 8,372,607 ordinary shares in the company be allotted to Colt Technology Services Group Limited and that they be credited as fully paid.



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Chairman of the meeting

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