

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: VIANET GROUP PLC

Company Number: SC204140

Received for filing in Electronic Format on the: 29/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 25/04/2008

Name: D. W. COMPANY SERVICES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 29/05/2008 Authenticated: Yes (SC)