

Company Number: 4404461

COLT TELECOMMUNICATIONS NOMINEES LIMITED

**Minutes of a meeting of the Board of Directors of the Company
held at by teleconference on 15 December 2020**

Present: Caroline Griffin Pain (Chair)
Gary Carr

In attendance: Nadine Ramasamy

I. Quorum

There being a quorum present the meeting was declared open.

II. Approval of the 2019 Annual Report

It was noted that the Annual Report for the year ended 31 December 2019, which includes the Directors' Report and the Financial Statements of the Company have been circulated to the directors.

It was noted that the Company has not traded on its own account during the period and, in the opinion of the directors, this situation is unlikely to change in the foreseeable future. Therefore, the Company has no material recognised gains and losses. Hence no profit or loss account and separate statement of total recognised gains and losses have been presented.

It was further noted that the Company's shareholder has not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

IT WAS RESOLVED that the Financial Statement for the year ended 31 December 2019 and Directors' Report be approved and that one of the directors be authorised to sign the Directors' Report and the Financial Statements on behalf of the board.

III. Close of the meeting

No further business being brought before the meeting, the meeting is closed.

Caroline Griffin Pain

Chair

