

**CWC NEW CAYMAN LIMITED  
(THE "COMPANY")**

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**WRITTEN SHAREHOLDER RESOLUTIONS OF THE COMPANY  
MADE ON 16 DECEMBER 2015**

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The undersigned, being the only Shareholder of the Company having the right to receive notice of, attend and vote at general meetings hereby resolves the following shareholder resolutions.

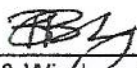
**1. INCREASE SHARE CAPITAL**

1.1 **IT IS RESOLVED** as an ordinary resolution that: the authorised share capital of the Company be increased:

- (a) FROM: US\$50,000 divided into 5,000,000 Shares of a nominal or par value of US\$0.01 each.
- (b) TO: US\$150,000 divided into 15,000,000 Shares of a nominal or par value of US\$0.01 each.

**2. REPLACE EXISTING MEMORANDUM & ARTICLES OF ASSOCIATION**

2.1 **IT IS RESOLVED** by special resolution that the existing Memorandum and Articles of Association of the Company be and are hereby replaced in their entirety with a new Memorandum and Articles of Association.

  
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Cable & Wireless Communications, Inc.

By: Belinda Bradberry  
Authorised Signatory