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ORDINARY RESOLUTION
of
Cubo Communications Group Plc
Registered number 05433076 (the "Company")

The following ordinary resolution was passed on 27 October 2014:

ORDINARY RESOLUTION

THAT the terms of the share purchase agreements entered into or proposed to be entered into for:

1. the buyback of 3,556,999 ordinary shares of 1p each in the capital of the Company ('Ordinary Shares') for £16,006.50;
2. the buyback of 250,000 Ordinary shares for £1,125.00;
3. the buyback of 2,317,334 Ordinary Shares for £10,428.00;
4. the buyback of 500,000 Ordinary Shares for £2,250.00;
5. the buyback of 2,383,999 Ordinary Shares for £10,728.00
6. the buyback of 1,248,421 Ordinary Shares for £5,617.89;
7. the buyback of 50,000 Ordinary Shares for £225.00;
8. the buyback of 50,000 Ordinary Shares for £225.00;
9. the buyback of 80,000 Ordinary Shares, for £360.00;
10. the buyback of 15,000 Ordinary Shares for £67.50; and
11. the buyback of 12,000 Ordinary Shares, for £54.00.

be authorised and approved, provided that such authority and approval, unless varied, revoked or renewed, shall expire on 31 December 2014.


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Chairman