

Company number: 00067307


The Companies Act 2006  
Private company limited by shares  
Print of Written Resolution of the Members  
of  
Telent Limited  
(the Company)

Passed on 25 March 2021

The following resolution was passed in writing on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

SIGNED by   
Company Secretary

Date: 25 March 2021