

Company No: 01500669

THE COMPANIES ACT 2006

A COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MICROSOFT MOBILE UK HOLDINGS LIMITED (THE 'COMPANY')

PASSED ON 13 January 2022

The following written resolution of the Company was duly passed on 13 January 2022 in accordance with section 281(1)(a) of the Companies Act 2006 as a special resolution:

SPECIAL RESOLUTION

THAT:

- (a) the issued share capital of the Company be reduced from £32,653,500 divided into 32,653,500 Ordinary Shares of £1 each to £1 divided into 1 Ordinary Share of £1 by cancelling paid-up share capital upon each of 32,653,499 issued Ordinary Shares of £1 each; and
- (b) the amount of £32,653,499 of the capital reduced be returned to the sole shareholder by way of a payment in cash.



Benjamin O. Orndorff, Director