

Company Number: 01624297

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

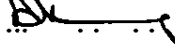
OF

MICROSOFT LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution by the Company on 30 December 2016 -

SPECIAL RESOLUTION

That the articles of association in the form attached to this resolution be adopted with immediate effect as the new articles of association of the Company in substitution for and in exclusion of any existing articles of association of the Company

Signed 
Reed Smith Corporate Services Limited, Secretary
for Microsoft Limited

Date. 26 January 2017

