

No 1648524

The Companies Act 2006
Company Limited by Shares

Written Resolution
of

Cable & Wireless Global Markets Equipment Limited

Circulated 4 November 2013

TUESDAY



A2L01AM8
A12 12/11/2013 #81
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ('the Resolution')

Special Resolution

THAT the name of the Company be changed to Vodafone Enterprise Equipment Limited

AGREEMENT

Please read the notes below before signifying your agreement to the Resolution. The undersigned, a person entitled to vote on the Resolution on 4 November 2013, hereby irrevocably agrees to the Resolution

Philip Davis
Director for
The Eastern Leasing Company Limited

Date 4 November 2013

This resolution will expire on the 28th day following circulation if sufficient agreement has not been received to pass it. If you intend to support the resolution, please ensure that your agreement reaches us before, or on this date

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating it where indicated above and returning it to, Patrick Dawe-Lane, Vodafone Group Services Limited, 5th Floor, Paddington, One Kingdom Street, Paddington Central, London W2 6BY
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

Minutes of a Meeting of the Directors of the Company held at Vodafone House, The Connection, Newbury, Berkshire, RG14 2FN on 4 November 2013

Present: Philip Davis - Chairman
Alan Kinch

1 Quorum and Chair

It was agreed that Philip Davis would chair the meeting. The Chairman noted that a quorum was present and that the meeting had been properly convened.

2 Directors Declaration of Interests

Those directors who are also directors of any other company in the Vodafone Group which were in any way (whether directly or indirectly) interested in the business of the meeting, disclosed their interests in accordance with the Company's Articles of Association and section 177 of the Companies Act 2006.

3 Change of name

3.1 It was proposed that the Company would pass a special resolution in order to change the name of the Company to Vodafone Enterprise Equipment Limited and there was produced to the meeting a shareholder's written resolution (the "Resolution") for submission to the members for approval.

3.2 IT WAS RESOLVED THAT the attached Resolution proposing a special resolution to change the name of the Company to Vodafone Enterprise Equipment Limited be and is hereby approved and the Secretary was instructed to obtain the written consent of the members to the Resolution, send a copy to the auditors and to file the same at Companies House.

4 Closure

There being no further business, the meeting was closed.


Chairman