

No: 2102292

The Companies Act 2006  
Company Limited by Shares

Written Resolution  
of  
ML Integration Limited  
(the "Company")  
Passed on: 27/03/2017

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**IT IS HEREBY RESOLVED THAT:**

with the directors of the Company having on 27/03/2017 made a solvency statement in accordance with section 643 of the Companies Act 2006, the ordinary share capital of the Company be reduced by £200,999 (from £201,000 to £1).

  
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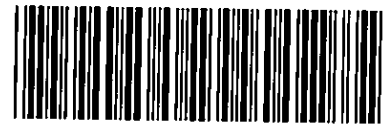
Sander Lentink (for Vodafone Corporate Secretaries Limited)

Director

ML Integration Limited

Date: 27/03/2017

FRIDAY



A16 \*A63U8LDM\* #280  
07/04/2017  
COMPANIES HOUSE

**NOTES:**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to: Enterprise Corporate Secretariat, 1<sup>st</sup> Floor, Baird House, The Connection, Newbury, RG14 2FN or to an email address indicated by the Company Secretary.
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.
4. If sufficient agreement has not been received to pass the resolution by the 28<sup>th</sup> day following its circulation, then the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Register of Members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.