

No: 02102292

**The Companies Act 2006
Company Limited by Shares**

Written Resolution

of

ML Integration Limited

(the "Company")

Passed on 22 April 2016

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 22 April 2016 made a solvency statement in accordance with section 643 of the Companies Act 2006, the share capital of the Company be reduced by £200,000 (from £201,000 to £1,000 (of which £995 represents Preference Shares and £5 represents Ordinary Shares))

Liz Miles.

Liz Miles (for Vodafone Corporate Secretaries Limited)

Director

ML Integration Limited

Date 25/04/16

