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THE COMPANIES ACTS

GLAMORGAN TELECOM LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 12 August 2020:

SPECIAL RESOLUTION

THAT, the articles of association in the form of the document attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.


.....
Director

THURSDAY



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27/08/2020

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COMPANIES HOUSE