

RE-REGISTRATION AS PRIVATE LIMITED COMPANY

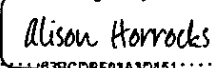
INMARSAT FINANCE PLC
Company Number: 4930309
(the "Company")

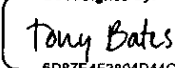
We, the undersigned, being all the members of the Company having the right to attend and vote at any general meeting of the Company, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following as a written resolution:

SPECIAL RESOLUTIONS

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Inmarsat Finance Limited.
2. That the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairperson 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.

Dated this 20 December 2021

DocuSigned by:

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Alison Horrocks
For and on behalf of Inmarsat Holdings Limited

DocuSigned by:

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Tony Bates
For and on behalf of Inmarsat Group Limited

