

Company No. 05227052

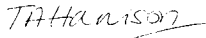
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
EXECUTEL LIMITED
(the "**Company**")

CIRCULATION DATE: 14 SEPTEMBER 2022

Pursuant to section 288 of the Companies Act 2006 (CA 2006), being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify agreement to and pass the following as a special resolution of the Company as designated below:

Special Resolution

THAT the name of the Company be changed from Executel Limited to Virtual1 Communications Limited.

Signature: 

Name: Tristia Harrison
Director
for and on behalf of TalkTalk Corporate Limited

Date: 14 September 2022

NOTE: To signify your agreement to the proposed written resolution in this document you must sign, print your name and date this document and return it to the Company at its registered office so as to be received by the Company no later than the date 28 days after the Circulation Date stated above. The proposed written resolution will lapse unless sufficient eligible members signify agreement to it by that date.