

Company No. 07305173



**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

ARTICLES OF ASSOCIATION

of

SPRINT ENTERPRISE TECHNOLOGY LIMITED ('the Company')

(Adopted by Special resolution passed on 17th March 2021)

1 DEFINITIONS AND INTERPRETATION

1.1 In these Articles the following words and expressions have the following meanings unless the context otherwise requires:

"B Shares"	B Shares of £1 each in the capital of the Company;
"Board"	the board of directors of the Company as constituted from time to time;
"CA 2006"	Companies Act 2006 as amended or re-enacted from time to time;
"Exit"	a Sale, Listing or Liquidation as a result of which a sum or consideration equal to the Threshold becomes payable to or distributable to the members of the Company;
"Liquidation"	the liquidation of the Company as a result of which money or property becomes distributable to its members;
"Listing"	arrangements being completed for the admission of shares in the Company (or its holding company) for listing on or dealing in any officially recognised share or securities exchange in any jurisdiction as a result of which proceeds become distributable or payable to the members of the Company
"Majority"	the shareholder(s) at any relevant time holding more than 50% in nominal value of the Ordinary Shares in issue;
"Model Articles"	the model articles for private companies limited by shares set out in Schedule 1 to The Companies (Model Articles) Regulations 2008 (SI 2008 No. 3229);
"Ordinary Shareholder"	a holder or joint holders of Ordinary Shares in the Company

“Ordinary Shares”	Ordinary Shares of £1 each in the capital of the Company;
“Sale”	the sale of all or substantially all of the issued share capital of the Company or the business and assets or substantially all the business and assets of the Company in either case on arms’ length terms to a Third Party Purchaser
“share”	has the meaning given in the Model Articles;
“Special Majority”	the shareholder(s) at any relevant time holding more than 70% in nominal value of the Ordinary Shares in issue
“taxation”	all forms of taxation, wherever arising, including stamp duties, income and corporation taxes, capital gains tax, VAT and national insurance contributions
“Third Party Purchaser”	any person who is not at the relevant time a shareholder in the Company or a subsidiary or holding company of the Company; and
“Threshold”	a sum of money or shares or other consideration equal in value or amount to £10,000,000 (as adjusted br Article 4.4) arising on or as a result of an Exit and receivable by or distributable to the members of the Company, after the costs of the Exit, any fees or commissions payable and any taxation liability of the Company arising from the Exit.

- 1.2 A reference to a numbered “Article” is a reference to that numbered Article in these Articles.
- 1.3 Words importing the singular include the plural and vice versa and words importing a gender include every gender.
- 1.4 A person includes a natural person, a corporate or unincorporated body (whether or not having a separately legal personality).
- 1.5 Any question as to whether a person is “connected with” another shall be determined in accordance with section 839 Income and Corporation Taxes Act 1988 (except that in construing that section “control” has the meaning given by section 840 or section 416 of that Act so that there is control whenever section 840 or 416 requires) which shall apply in relation to these Articles as it applies in relation to that Act.
- 1.6 Unless the context otherwise requires, “subsidiary” and “holding company” shall have the meanings given in section 1159 of and Schedule 6 to CA 2006.

2 REGULATIONS OF THE COMPANY

- 2.1 The articles contained in the Model Articles shall apply to the Company save in so far as they are excluded or varied hereby and such articles (save as so excluded or varied) and the Articles hereinafter contained shall be the Articles of Association of the Company.

- 2.2 The articles in the Model Articles numbered 9(2), 11(2), 14 and 26(5) shall not apply to the Company.

3 DIRECTORS

Number of Directors

- 3.1 The Company is not required to have more than two directors.

Quorum

- 3.2 The quorum for directors' meetings shall be two.

Conflicts and Interests

- 3.3 The directors may, in accordance with section 175(5)(a) of CA 2006, authorise any matter which would otherwise involve or may involve a director breaching his duty under section 175(1) of CA 2006 to avoid conflicts of interest (a "Conflict") and such authorisation may be subject to any terms, limits or conditions.

- 3.4 If the directors are considering a Conflict then in relation to the consideration of the Conflict only, the director seeking authorisation in relation to the Conflict and any other interested director shall not be counted as participating in the decision to authorise the conflict for quorum or voting purposes. A director is not required, by reason of being a director (or because of the fiduciary relationship established by reason of being a director), to account to the Company for any remuneration, profit or other benefit which he derives from or in connection with a relationship involving a Conflict which has been authorised by the directors or by the Company in general meeting (subject in each case to any terms, limits or conditions attaching to that authorisation) and no contract shall be liable to be avoided on such grounds.

- 3.5 Subject to Article 3.4, notwithstanding the fact that a proposed decision of the directors concerns or relates to any matter in which a director has, or may have, directly or indirectly, any kind of interest whatsoever, that director may participate in the decision-making process for both quorum and voting purposes.

- 3.6 Subject to the provisions of CA 2006, and provided that (if required to do so by CA 2006) he has declared to the directors the nature and extent of any direct or indirect interest of his, a director, notwithstanding his office:

3.6.1 may be a party to or otherwise interested in, any transaction or arrangement with the Company or in which the Company is otherwise interested;

3.6.2 may be a director or other officer or an employee of, or party to any transaction or arrangement with, or otherwise interested in, any subsidiary of the Company or body corporate in which the Company is interested; and

3.6.3 is not accountable to the Company for any remuneration, profit or other benefits which he derives from or in connection with any such office or employment or from any such transaction or arrangement or from any interest in any such body corporate and no such transaction or arrangement is liable to be avoided on the grounds of any such remuneration, benefit or interest.

Unanimous Decisions

- 3.7 Article 8(2) of the Model Articles shall be amended by the deletion of the words "copies of which have been signed by each eligible director" and the substitution of the following "where each eligible director has signed one or more copies of it" in its place and article 8(2) of the Model Articles shall be construed accordingly.

Alternate Directors

- 3.8 Any director shall have power at any time to appoint another director (or with the consent of the directors any person) to be an alternate director to represent the director appointing him, who may at any time remove such alternate director so appointed from office. An alternate director so appointed shall not, except by virtue of an agreement with the director whom he represents entitling him to part of the remuneration which would otherwise be payable to such director be entitled to receive any remuneration from the Company, but shall otherwise be subject to the provisions of these presents with regard to directors. An alternate director shall (subject to his giving to the Company an address at which notices may be served upon him) be entitled to receive notices of all meetings of the directors and, in the absence of the director whom he represents to attend and vote at all directors' meetings, partake in any decision in accordance with article 8 of the Model Articles and to perform all the functions of such director as a director. An alternate director shall ipso facto cease to be an alternate director if the director whom he represents (i) gives notice to the Company terminating such appointment or (ii) ceases for any reason to be a director. Any such appointment or removal shall take effect when the written notice effecting the same is delivered to the registered office of the Company or is produced at a directors' meeting. A person may act as alternate director to represent more than one director, and an alternate director shall be entitled at directors' meetings to one vote for every director whom he represents in addition to his own vote as director if he is a director in his own right.

4 SHARES AND THE ISSUE OF SHARES

- 4.1 The share capital of the Company shall comprise up to £100,000 Ordinary Shares and 1,000 B Shares, such shares being separate classes and having the rights and privileges set out in these Articles.
- 4.2 The Ordinary Shares will have full voting rights on the basis of one vote per share on a poll or written resolution and rights to receive notice of and attend general meetings of the Company. The Ordinary Shares will carry the right *pari passu* to participate in all dividends or other distributions made by the Company and on winding up, subject only to the rights of the holders of the B Shares.
- 4.3 The B Shares will not carry any rights to vote at or attend general meetings of the Company or to vote on company resolutions or to participate in any dividends or other distributions or returns of capital by the Company but they will carry the following rights:
- 4.3.1 On a Liquidation which is not an Exit, the holders of the B Shares will be entitled to receive the sum of £1 per share in priority to any other distribution; and

- 4.3.2 On an Exit where the Total Proceeds receivable by or distributable to the members (being the total sum available for or distributable to the members of the Company as a result of the Exit after the costs of the Exit, and after deducting any fees or commissions, and any taxation payable by the Company as a result of the Exit)) exceed the Threshold, there will be payable to the holders of the B Shares, for each B Share then held, one thousandth of one tenth of the Total Proceeds in excess of the Threshold.
- 4.4 The amount of £10,000,000 comprising the Threshold will be increased for the purposes of Article 4.3.2 by the amount of any cash subscription or subscriptions made for shares in the Company after the date hereof and prior to the Exit which alone or in aggregate exceed the sum of £1,000,000.
- 4.5 The Directors will not be authorized to approve or implement any share transfer or transaction which involves an Exit which does not result in a distribution of proceeds to the different classes of shareholders in accordance with their rights in these Articles.
- 4.6 Where an Exit involves the payment of consideration on deferred terms or subject to conditions, the parts of the consideration payable to the holders of the Ordinary Shares and the B Shares will be payable on the same deferred or conditional terms unless otherwise agreed by separate ordinary resolutions of the holders of each class of shares.
- 4.7 If an Exit has not occurred within the period of five years following the adoption of these Articles (or such later period as the Board may resolve) the Company will be entitled, by notice in writing to the holders of the B Shares, to redeem all the B Shares then in issue for a sum of £1 per share. The holders will deliver their share certificates to the Company within 14 days following the service of the notice of redemption and thereupon, the redemption sum will be paid and the applicable shares will be treated as cancelled.
- 4.8 The holders of the B Shares shall be liable for and will discharge any liability for taxation or national insurance contributions arising from the issue to them of the B Shares or otherwise in relation to the B Shares.
- 4.9 Subject to the provisions of these Articles, the shares shall be under the control of the directors and the directors are authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company to such persons and generally on such terms and in such manner as they think fit.
- 4.10 The maximum amount of shares that may be allotted under the authority conferred by Article 9 is 100,000 Ordinary Shares and 1000 B Shares.
- 4.11 The authority conferred by Article 4.9 shall expire on the fifth anniversary of the date of adoption of these Articles unless varied or revoked or renewed by ordinary resolution of the Company.
- 4.12 Subject to the provisions of Article 5, the directors shall be entitled under the authority conferred by Article 4.9 to make at any time before the expiry of such authority any offer or agreement which will or may require shares to be allotted or rights to be granted after the expiry of such authority.

- 4.13 The rights attaching to any class of shares in the Company may be varied with the written approval of the holders of a majority of the shares of that class or by an ordinary resolution passed at a separate meeting of the members of each class of shares

5 PRE-EMPTION RIGHTS ON THE ISSUE OF SHARES

- 5.1 In accordance with section 567 of CA 2006 sections 561 and 562 of CA 2006 shall be excluded from applying to the Company.
- 5.2 Any shares proposed to be allotted by the Company shall be offered for subscription in the first instance as the directors shall direct.

6 PURCHASE OF OWN SHARES

Nothing in these Articles shall restrict or prohibit the Company purchasing its own shares (including redeemable shares).

7 TRANSFERS – GENERAL

The directors shall not register any transfer of shares except in the circumstances permitted in Article 8 or in accordance with Articles 9, 10, 11 and 12, but shall have no right to refuse to register any transfer of shares in the Company made in accordance with the aforesaid Articles. No B Shares shall be transferable save as provided in Article 8 below or as provided in Articles 10, 11 or 12.

8 PERMITTED TRANSFERS

- 8.1 Any share may be transferred or sold at any time by a shareholder to any other person or to the Company with the written consent of the Special Majority and in that case, no such transfer or sale shall be subject to the provisions in Article 9 or 10.
- 8.2 Any share (or any interest therein) in the name or names of the trustees of a settlement may be transferred to new trustees of such settlement and/or to a beneficiary or beneficiaries of such settlement and no such transfer shall be subject to the provisions in Article 9 or 10.
- 8.3 On the death of a shareholder any shares held by that shareholder at the time of his or her death may be acquired by his or her spouse, civil partner, parents, siblings, children or remoter issue or by trustees of a trust established primarily for the benefit of family members under and in accordance with his or her will or in accordance with the intestacy rules without restriction and no such transfer or transmission shall be subject to the provisions in Article 9 or 10.

9 PRE-EMPTION RIGHTS

- 9.1 Save as provided in Articles 8, 11 and 12, the Ordinary Shareholders shall not be entitled to transfer any shares or any interest in any such shares except in accordance with the following provisions of Article 9.
- 9.2 Any Ordinary Shareholder wishing to transfer part or all of the shares held by him or any interest in such shares (the "Transferor") shall first give a notice in writing (a

"Sale Notice") to the Company specifying the number and de-noting numbers (if any) of the shares which, or the interest in which, the Transferor wishes to transfer ("Sale Shares") which notice shall constitute the Company the agent of the Transferor for the transfer of the Sale Shares at the price per Sale Share determined in accordance with Article 9.7 (the "Price") and otherwise in accordance with the provisions of Article 9.

- 9.3 On receipt of a Sale Notice the Company shall offer at the Price such Sale Shares to all the holders of shares apart from the Transferor (if applicable) in proportion as nearly as may be to their existing holdings of shares. Such offer shall to the extent that the same is not accepted within sixty days be deemed to be declined and any remaining Sale Shares which have not been accepted shall forthwith be offered at the Price to the shareholders who have accepted Sale Shares and, in case of competition, in proportion as nearly as may be to their existing holdings of shares. If any Sale Shares shall not be capable without fractions of being offered to the holders of shares in proportion to their existing holdings of shares, the same shall be offered to the holders of shares, or some of them, in such proportions or in such manner as may be determined by lots drawn in regard thereto, and the lots shall be drawn in such manner as the directors think fit.
- 9.4 If the Company shall within ninety days after service of a Sale Notice find purchasing shareholders in respect of all or any of the Sale Shares it shall give notice thereof to the Transferor which notice shall provide:-
- 9.4.1 the price for the Sale Shares is to be the Price;
- 9.4.2 the Transferor shall have the right to revoke his Sale Notice and the purchasing shareholders shall have the right to withdraw from the proposed purchase until the Price is agreed between them within the time limit referred to in Article 9.7(a) or within seven days of the date of the auditors or independent chartered accountant's certificate referred to in Article 9.7(b) hereof whichever shall be applicable; and
- 9.4.3 if the Transferor does not revoke his Sale Notice and the purchasing shareholders do not withdraw pursuant to Article 9.4.2 then they shall be bound to complete the sale and purchase at the registered office of the Company within seven days of the date that the Price is agreed between them or the date of the auditors or independent chartered accountant's certificate as applicable.
- 9.5 If the Company shall not within the space of ninety days after service of a Sale Notice find purchasing shareholders for all of the Sale Shares or if through no default of the Transferor the purchase of any of the Sale Shares is not completed within the time period provided by Article 9.4.3 the Company may subject to the passing of any required resolutions and the obtaining of such taxation clearances as the directors consider appropriate at any time within ninety days after the expiry of the said ninety days or within ninety days after the time period provided by Article 9.4.3 (as the case may be) (the "Company Purchase Period") purchase such of the Sale Shares as were not accepted by purchasing shareholders or in respect of which the sale was not completed as aforesaid at the Price (if already determined under Article 9.7) or, if not already so determined, the provisions of Article 9.7 shall apply mutatis mutandis substituting references to the "purchasing shareholders" with the "Company" and the time period in Article 9.7 shall be "within seven days of the

commencement of the Company Purchase Period (or such longer period as may be agreed between the Transferor and the Company)". The Transferor and the Company shall be bound to complete the said sale and purchase at the registered office of the Company within seven days of the later of (a) the agreement or determination of the Price and (b) the obtaining of such taxation clearances as the directors consider appropriate and the passing of all necessary resolutions required to enable the purchase to take place.

- 9.6 If the relevant provisions of Article 9 have been exhausted and some or all of the Sale Shares comprised in the Sale Notice have through no default of the Transferor not been sold then and in such event the Transferor (or his personal representatives, as applicable) shall be at liberty at any time within sixty days after the expiry of the Company Purchase Period to transfer any such Sale Shares as were not accepted by purchasing shareholders or in respect of which the sale was not completed as aforesaid or which were not purchased by the Company within the Company Purchase Period to any person approved by the Majority in writing at a price per Sale Share not less than the Price (without any deduction, rebate or allowance to the proposed purchaser) and on terms as to payment of the price for such Sale Shares no more favourable to the proposed purchaser than those offered to the shareholders or the Company (as applicable). Before approving any transfer the directors may require the Transferor and the purchaser to make statutory declarations that the price payable per Sale Share is not less than the Price and is not subject to any deduction, rebate or allowance and the terms as to payment of the price for such Sale Shares are no more favourable to the proposed purchaser than those offered to the shareholders or the Company (as applicable);

- 9.7 The Price shall be determined as follows:-

- (a) by agreement between the Transferor and the purchasing shareholders, but if no such agreement has been reached within seven days of the notice by the Company to the Transferor referred to in Article 9.4 then and in such event Article 9.7(b) shall apply;
- (b) by the certificate of the Company's auditors or, in the event that the auditors are unwilling or unable to act, by the certificate of an independent chartered accountant of not less than five years standing to be agreed between the Transferor and the purchasing shareholders and in default of agreement to be appointed at the request of either the Transferor or any of the purchasing shareholders by or on behalf of the President for the time being of The Institute of Chartered Accountants in England and Wales;
- (c) the Price of the Sale Shares shall in all cases be calculated on the basis that (i) the sale is between a willing seller and a willing purchaser of the shares so offered (as at the date of the Sale Notice) having regard to the rights attaching to such shares and (ii) applying no discount in value for a minority holding and no premium in value for a substantial holding;
- (d) the valuer will be asked to give the Transferor, the Company and the purchasing shareholders, or their advisers, a reasonable opportunity to make representations about the valuation as part of the valuation procedure;

- (e) any auditor or independent chartered accountant certifying the Price of such Sale Shares shall act as an expert and not as an arbitrator and his decision and certificate shall (in the absence of manifest error) be final and binding on the parties; and
- (f) the cost of obtaining a certificate pursuant to Article 9.7(b) shall be borne by the Company and/or the Transferor in such proportions as the valuer determines

9.8 If a Transferor fails to carry out the sale of any of the Sale Shares after he has become bound to do so under these Articles then and in any such event the directors may authorise some person to execute as agent for and on behalf of the defaulting shareholder a transfer of the Sale Shares to the purchasing shareholders or the Company (as the case may be) and the Company may give a good receipt for the Price and, in respect of any purchasing shareholders, may enter in the register of members the purchasing shareholders as holders thereof and issue to them certificates for the same whereupon the purchasing shareholders shall become indefeasibly entitled thereto, and in the case of a purchase by the Company cancel such shares in accordance with the provisions of the Companies Acts. The Transferor shall in such case be bound to deliver up to the Company his certificate(s) (or an express indemnity in a form satisfactory to the Company (acting by the directors) in the case of any certificates found to be missing) for the Sale Shares whereupon the Transferor shall be entitled to receive the Price which shall in the meantime be held by the Company on trust for the Transferor but without interest. If such certificate shall comprise any shares which the Transferor has not become bound to transfer as aforesaid the Company shall issue to the Transferor a balance certificate for such shares.

10 DEEMED SALE NOTICE

10.1 In any case where any Ordinary Shareholder:-

10.1.1 ceases by law to be able to act as the director of a company in England; or

10.1.2 becomes bankrupt; or

10.1.3 ceases to be capable by reason of mental or physical infirmity or incapacity of acting as a director;

there shall in any such case be deemed to have been served a Sale Notice pursuant to Article 9 above in respect of his entire holding of shares (including any shares allotted to him or his personal representatives after the occurrence of the events mentioned in Articles 10.1.1 to 10.1.3 (inclusive) above in pursuance of rights or interests obtained or granted to him prior to the occurrence of such events) and the provisions of Article 9 shall apply in relation thereto provided that the provisions relating to revocation of a Sale Notice contained in Article 9.4.2 shall not apply and a Sale Notice deemed to be given by such shareholder in the circumstances referred to in this Article 10.1 shall not be revocable without the written consent of the Majority.

10.2 In any case where any holder of B Shares

10.2.1 becomes bankrupt; or

10.2.2 having been a director of the Company ceases to be a director; or

10.2.3 having been engaged under a contract to work for or provide services for the Company, the contract is terminated by the holder of the B Shares or it is terminated by the Company on grounds of breach or non-performance by the relevant shareholder

there shall be deemed to be served a Sale Notice pursuant to Article 9 above in respect of his B Shares and Article 9 will then apply to those shares as if they were Ordinary Shares provided that the provisions relating to revocation of a Sale Notice contained in Article 9.4.2 shall not apply and a Sale Notice deemed to be given by such shareholder in the circumstances referred to in this Article 10.1 shall not be revocable without the written consent of the directors and the price for those shares shall be the sum of £1 per share.

11 DRAG ALONG

If at any time the Special Majority shall, in pursuance of any bona fide written offer received from a Third Party Purchaser, wish to sell all their shares to such Third Party Purchaser on arm's length terms then, the Majority may, by written notice served on the other shareholders require such other shareholders to sell their shares to such Third Party Purchaser on the same occasion and on the same payment terms as the Majority and the proceeds of sale shall be distributed to the shareholders of the Company pro rata to their shareholding in accordance with their entitlements under Article 4 above but if the Threshold is not achieved, the sum payable for each B Share will be £1. The other shareholders shall within a reasonable period (being not less than 21 days from the date of the notice referred to above) comply with such notice, shall co-operate in the sale and sign all stock transfers, share purchase agreements (including warranties and indemnities where required by the Third Party Provider) and other documents or do such other acts as the Majority may request in order to complete the relevant transaction. If any of the other shareholders fails to discharge his obligation to execute the documents or do the acts as aforesaid then any director whom the directors may authorize, shall be deemed to be appointed agent of such other shareholder who has so failed with full power to complete, execute and deliver such documents and to do such acts necessary, in the name and on behalf of such other shareholder, to sell and transfer his shares to enable the entire issued share capital of the Company to be sold and transferred to such Third Party Purchaser, to receive the consideration for such other shareholder's shares on his behalf and to give a valid receipt and discharge therefor, and the directors shall then be entitled (subject to stamping) to register such Third Party Purchaser as the holder and transferee of such other shareholder's said shares and to issue a certificate for such shares whereupon such Third Party Purchaser shall become indefeasibly entitled thereto. The other shareholder who has failed to discharge his obligation to execute such documents and/or to do such acts shall thereupon be bound to deliver up to the directors for cancellation his certificate(s) for the shares of which he is the registered holder and on so delivering such certificate(s) (or an express indemnity in a form satisfactory to the Company (acting by the directors) in the case of any certificates found to be missing) shall be entitled to receive the consideration for his shares which have been transferred to such Third Party Purchaser.

12 TAG ALONG

If at any time the Special Majority shall, in pursuance of any bona fide offer received from a Third Party Purchaser wish to sell all their shares to such Third Party Purchaser, they shall not do so unless they first procure there to be made to the other shareholders ("Remaining Shareholders") an offer from such Third Party Purchaser to purchase the shares owned by such Remaining Shareholders on the same occasion and on the same payment terms as the Majority and the Proceeds of sale shall be distributed to the shareholders of the Company in accordance with their entitlements under Article 4 but if the Threshold has not been achieved the price for each B Share will be £1 per share.. An offer made under this Article 12 shall be in writing open for at least 21 days and shall be deemed to be rejected by any Remaining Shareholder who has not accepted it in accordance with its terms within 21 days or such longer period as the offer may be open for.

13 GENERAL MEETINGS

- 13.1 The quorum for any general meeting of the Company will be two or more Ordinary Shareholders together holding not less than 50% in nominal value of the Ordinary Shares in issue.
- 13.2 The holders of the B Shares will not be entitled to attend at any general meeting of the Company or vote on any ordinary, special or extraordinary resolutions of the Company.

14 MEANS OF COMMUNICATION TO BE USED

- 14.1 Any notice, document or other information shall be deemed served on or delivered to the independent recipient:
 - (a) if properly addressed and sent by prepaid United Kingdom first class post to an address in the United Kingdom 48 hours after it was posted or five business days after posting either to an address outside the United Kingdom or from outside the United Kingdom to an address within the United Kingdom, if (in each case) sent by reputable international overnight courier addressed to the intended recipient, provided that delivery in at least five business days was guaranteed at the time of sending and the sending party receives a confirmation of delivery from the courier service provider;
 - (b) if properly addressed and delivered by hand, when it was given or left at the appropriate address;
 - (c) if properly addressed and sent or supplied by email, at the time of transmission; and
 - (d) if sent or supplied by means of a website, when the material is first made available on the website or (if later) when the recipient receives (or is deemed to have received) notice of the fact that the material is available on the website or (if later) when the recipient receives (or is deemed to have received) notice of the fact that the material is available on the website.

For the purposes of this article, no account shall be taken of any part of a day

that is not a working day.

- 14.2 In proving that any notice, document or other information was properly addressed, it shall be sufficient to show that the notice, document or other information was delivered to an address permitted for the purpose by the Companies Act 2006.