

COMPANIES ACT 2006 SPECIAL/WRITTEN/ORDINARY RESOLUTION

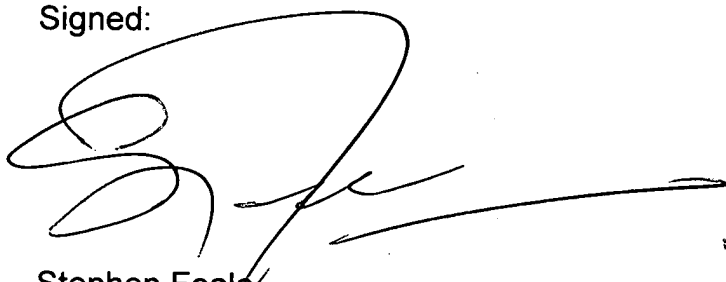
Company number: 07305173

Company name: SPRINT ENTERPRISE TECHNOLOGY LIMITED

On the 17th day of March 2021 the following written resolution was agreed and passed by the members:

THAT the draft articles of association attached to this Written Resolutions and signed by a director be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

Signed:



Stephen Foale
Company Secretary

Copy of new Articles of Association Attached:

