

Company Number: 10241385

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

-of-

**IRIDIUM MIDCO LIMITED**

(the "Company")

Circulation Date: *19 September 2016*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the Company propose that the resolution below is passed as an ordinary resolution (the "Resolution")

**ORDINARY RESOLUTION**

**THAT** the directors of the Company be and are authorised for the purposes of section 551 of the Act to allot and issue 1 ordinary share of £0.10 in the capital of the Company, subject to the rights and restrictions of the articles of association of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date this Resolution is passed. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole shareholder of the Company entitled to vote on the above Resolution, hereby irrevocably agrees to the Resolution.

Signature



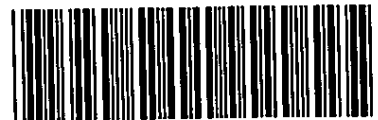
Print Name

For and on behalf of **IRIDIUM TOPCO LIMITED**

Date

*19 September 2016*

THURSDAY



A10

\*A5GJWH54\*

29/09/2016

#122

COMPANIES HOUSE

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

**By Hand** delivering the signed copy to Iridium Midco Limited c/o Rutland House, 148 Edmund Street, Birmingham B3 2JR.

**Post** returning the signed copy by post to Iridium Midco Limited c/o Rutland House, 148 Edmund Street, Birmingham B3 2JR

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the expiry of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document